

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF OCTOBER 27, 2000

(Published November 4, 2000,
in *Finance and Commerce*)

Council Chamber

Minneapolis, Minnesota

October 27, 2000 - 9:30 a.m.

President Cherryhomes in the Chair.

Present - Council Members Herron, Johnson, Thurber, Ostrow, Campbell, Niland, Goodman, Colvin Roy, McDonald, Mead, Lane, President Cherryhomes.

Absent – Biernat.

Campbell moved acceptance of the minutes of the regular meeting of October 13, 2000. Seconded.

Adopted upon a voice vote.

Campbell moved referral of petitions and communications and reports of the City officers to proper Council committees and departments. Seconded.

Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

COMMUNITY DEVELOPMENT:

COORDINATOR (266331)

FY2001 Consolidated Plan: Public comments on Community Needs & Proposed Use of Funds.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266332)

Grain Belt Brewhouse Project (1220 Marshall St NE): Job Creation Plan.

Shingle Creek Commons: Resolution granting final approval to issue bonds for new construction of 75 units of independent senior rental housing at 46th & Humboldt.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET:

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266333)

Quarterly Report on Pending & Unfunded Projects.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266334)

Phillips Park: Resolution adopting Modification No 1 to Phillips Park Tax Increment Finance Plan & Modification No 78 to Common Plan.

Portland Place: Resolution adopting Amendment No 1 to Portland Place Tax Increment Finance Plan.

Coliseum Building (2700 E Lake St): Approval of finance plan & request for appropriation increase.

St Anthony East Bank Village Project: Establishment of MCDA Fund CHU0.

Contamination Cleanup Grants: Authorize grant applications to Metropolitan Council & MN Department of Trade & Economic Development for Grain Belt, Stremel Manufacturing & Village at St Anthony Falls projects.

COORDINATOR (266335)

Near Northside Redevelopment Project: Authorize grant applications to Dept of Trade & Economic Development and Metropolitan Council for pollution cleanup, with resolution of support.

NEIGHBORHOOD REVITALIZATION PROGRAM (NRP) (266336)

Standish Ericsson NRP: Approve use of Hennepin County's "Second 7.5%" NRP funds to support YMCA Youth in Government Program.

Near North/Willard Hay NRP: Approve use of Hennepin County's "Second 7.5%" NRP funds to support Northside Residents Redevelopment Council's Mortgage Foreclosure Prevention Program.

Marshall Terrace NRP: Approve Action Plan.

HEALTH AND HUMAN SERVICES (See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (266337)

Adult Employment Services in Southeast Minneapolis: Issue Fund Availability Notice to East Side Neighborhood Services to establish job bank to serve 24 eligible participants.

Minneapolis FATHER Project: Issue Fund Availability Notice to Summit Academy OIC for outreach, recruitment and employment and training services.

SHAPE Research Project: Execute contract with Hennepin County for part two of project to survey health status of City's communities of color.

Health Services in 2001: Execute contract with Hennepin County for services to support ImmuLink Immunization Registry, 348-TOTS, nutrition services for School Based Clinic Program, and infectious disease surveillance.

HEALTH AND HUMAN SERVICES and WAYS & MEANS/BUDGET (See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (266338)

School Based Clinic Services: Execute contracts with health care payers (insurance companies) for billing for services; and Authorize Finance Department to set up proper accounts to accept revenue from health care payers.

Nontraditional Career Assistance and Training Grant: Accept award of \$140,000 and execute grant agreement with Minnesota Department of Economic Security to develop and operate training program to prepare female Minnesota Family Investment Program recipients for employment with Department of Public Works; and Approve appropriation.

School Based Clinic Program: Grant Barb Andrews, Nurse Practitioner, sixth step rate of pay.

INTERGOVERNMENTAL RELATIONS:

LEAGUE OF MINNESOTA CITIES (266339)

Proposed 2001 Legislative Policies.

ASSOCIATION OF METROPOLITAN MUNICIPALITIES (266340)

Proposed 2001 Legislative Policies; Revenue Options for Various Taxes.

INTERGOVERNMENTAL RELATIONS (See Rep):

INTERNATIONAL AFFAIRS OFFICE (266341)

Sister Cities: Pass resolution inviting Eldoret, Kenya to enter into Sister City agreement; Background report.

PUBLIC SAFETY AND REGULATORY SERVICES:

LICENSES AND CONSUMER SERVICES (266342)

Barking Pilot Project: Report on program for period June through September 2000.

Jacobsen Excavating & Trucking (3969 Edgerton St, Vadnais Heights): Consider action with respect to Wrecker of Buildings Class B License relating to bond requirement.

Northside Food Market (3559 Lyndale Av N): Consider action with respect to Grocery Store License for failure to complete site plan review process.

Milan Motors (616 45th Av N): Consider action with respect to Motor Vehicle Repair Garage License for failure to complete site plan review process.

Santana Foods (1510 W Broadway): Consider action with respect to Grocery and Tobacco Licenses for failure to complete site plan review process

POLICE DEPARTMENT (266343)

Second Precinct: State of the Precinct Update.

PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):

INSPECTIONS DEPARTMENT (266344)

Rental Dwelling License at 2500-02 Fremont Av N: Approve reinstatement of license for building owned by Moses Roberts.

Raze: 1315 16th Av N, with attachment; 2319 Penn Av N; and 2509 Thomas Av N, with attached petition.

LICENSES AND CONSUMER SERVICES (266345)

Licenses: Applications.

PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/BUDGET:

FINANCE DEPARTMENT (266346)

Third Precinct Site Evaluation Report.

PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/BUDGET (See Rep):

LICENSES AND CONSUMER SERVICES (266347)

Off-Leash Dog Recreation Areas: Execute agreement with Park and Recreation Board for sharing fees from permits required to use designated off-leash areas.

POLICE DEPARTMENT (266348)

2000 Local Law Enforcement Block Grant: Accept award of \$905,648 and execute two-year grant agreement with United States Department of Justice Bureau of Justice Assistance to expand community oriented policing programs and initiatives, to enhance operational capabilities of Police Department, and staff support for City Attorney's Office; and Approve appropriation.

Hennepin County/Minneapolis Multi-Jurisdictional Narcotics Enforcement Task Force: Accept award of \$360,397 in federal anti-drug funds and amend grant agreement with Minnesota Department of Public Safety to continue task force through December 31, 2001; and Amend agreement between Police Department and Hennepin County Sheriff's Department.

TRANSPORTATION AND PUBLIC WORKS:

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266349)

Report on Relocation of Residents from 60th St & 1st Av S Flood Pond Project.

PUBLIC WORKS AND ENGINEERING (266350)

Parking for City Council and Mayor: Direct staff to look at options.

FELLING, GREG (266351)

Traffic Calming: Technique for calming traffic for the safety of children and community.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

DOWNTOWN COUNCIL (266352)

Skyway Advisory Committee: Appointment of Donna Moberg to replace Kelly Lenz.

PUBLIC WORKS AND ENGINEERING (266353)

Assessments: Snow & ice removal from public sidewalks; Sidewalk repair and construction of public/private sidewalks; Water and sewer line repairs or replacements.

Northstar Corridor Development Authority Appointment: Jon Wertjes to replace Bob Morgan and City Engineer's designee.

Pipe Lining Materials: Increase contract with JWM Environmental for cured-in-place system.

Electric Services: Increase contract with Electric Service Company for sewer activities.

Radio Antenna Lease: Agreement with J.E.A. Plymouth Corporation (Thorpe Bros Agent) for lease of space at Plymouth Building for City radio equipment.

Water Works Discharge Header & Alternate Reservoir Connection Project: Agreement with team of Short, Elliot, Hendrickson and Camp, Dresser & McKee for design and supervision of project.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):

PURCHASING (266354)

Bids: OP #5518, accept low bid of Edward Kraemer & Sons, Inc. for steel pedestrian bridge for Sewer Construction Division; OP #5462, increase contract with All Service Contracting for additional water plant filter.

WAYS AND MEANS BUDGET:

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266355)

North Washington Industrial Park Redevelopment Project: Receive and File (no formal comments from Ways & Means/Budget Committee to Community Development Committee).

CONVENTION CENTER (266356)

Convention Center Expansion Project: Receive & File Construction Schedule and Budget.

Convention Center Expansion Project: Receive & File Change Management Actions.

CONVENTION & VISITORS ASSOCIATION OF GREATER MPLS (266357)

Three Year Strategic Plan Outline: Receive and File.

FINANCE DEPARTMENT (266358)

Travel Expenses: Receive & File Third Quarter 2000 Report.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (266359)

Cable Television Franchises: Receive & File report on technical, legal and financial qualifications of applicants.

PURCHASING (266360)

Staff Purchasing Letters: Receive & File.

WAYS AND MEANS BUDGET (See Rep):

ASSESSOR (266361)

Business Processing Reengineering Project, Phase III: Contract with Govern/SDI for Computer-Assisted Mass Appraisal software and implementation services in City Assessor's Office.

ATTORNEY (266362)

Women, Infants & Children Reimbursement Claim: Settlement agreement with State arising from audit of program.

Boy Scouts of America Resolution: Information relating to organization and resolution returned to author.

Settlements: Ronald Johnson; John Mondeng; Christine Nash; and Nancy Moen.

Legal Services Panels: Issue RFP.

Legal Courier Services: Issue RFP.

Victim/Witness Liaison Services: Issue RFP.

Interagency Agreement: Agreement with Hennepin County; Authorize .5 FTE Attorney position; appropriation resolution.

National Institute of Justice Grant: Apply for grant for Prosecution Case Management System.

COORDINATOR (266363)

Local Housing Incentives Account Program: Resolution continuing program participation for Calendar Year 2001.

CULTURAL AFFAIRS (266364)

Donation: Accept \$500 from Xcel Energy, Inc.

EMPOWERMENT ZONE OFFICE (266365)

Near Northside Redevelopment Project: Resolution authorizing grant agreement & execution of grant agreement with State.

FINANCE DEPARTMENT (266366)

Delinquent Utility Charges: Approve special tax assessments of delinquent charges.

HUMAN RESOURCES (266367)

AFSCME Labor Agreement Settlement: Ratify agreement.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (266368)

Leased Office Space: Amendment #2 to Contract with Midland Square Building, LLC, c/o the Griffin Companies.

MAYOR (266369)

Minneapolis Telecommunications Network Board of Directors: Mayoral appointment of Christina Stoeckel.

POLICE DEPARTMENT (266370)

Safe & Sober "Operation Nightcap" Grant: Accept grant; execute grant agreement & appropriate funds.

ZONING AND PLANNING:

ATTORNEY (266371)

Handicraft Guild Building (2 buildings at 89-91 S 10th St & 1004 Marquette Av): Recommend City not appeal Appellate Court decision overturning the designation of 1004 Marquette building for historic preservation.

ZONING AND PLANNING (See Rep):

CITY CLERK/SPECIAL PERMITS (266372)

425, Hennepin Av E (Arrow Sign) sign.

PLANNING COMMISSION/DEPARTMENT (266373)

Near Northside Master Plan: Staff report recommending adopt Alternative C design for intersection of 7th St N & new north-south boulevard as a refinement of Near Northside Master Plan; SRF Consulting Group study with maps, drawings, daily traffic volumes, forecasted traffic volumes.

COMMITTEE OF THE WHOLE:

COORDINATOR (266373.1)

City Goals: "City of Minneapolis Community Dialogues" and "Year 2001 City of Minneapolis GOALS".

MOTIONS (See Rep):

ATTORNEY (266374)

Workers Compensation: Payments to City employees.

CITY CLERK (266374.1)

2001 City Council Calendar: Meeting dates.

CITY CLERK / SPECIAL PERMITS (266375)

Portland Ave S, 2700 (Varner-Matt Signs) sign.

FILED:

CITY CLERK / SPECIAL PERMITS (266376)

1st Av N, 600 (Target Center) circus animals; 4th St & Bedford SE (Julia F Wallace) move house to temporary location; 7th St S, 40 (Hemker Wildlife Park) reindeer & sleigh; 27th St S between Portland & 5th Av (Honeywell Foundation) close street; Broadway, 818 (Liftec Sign & Crane Inc) sign;

NORTHERN STATES POWER (NSP) (266377)

Utilities: Authorize place poles in various locations.

DOROSH, DEANNA L. (266378)

1315 16th Ave N: Comments re razing property. (See PS&RS Report)

**REPORTS OF
STANDING COMMITTEES**

The **COMMUNITY DEVELOPMENT** Committee submitted the following reports:

Comm Dev – Your Committee, having under consideration the employment plan requirement for the Grain Belt Brewhouse at 1220 Marshall St NE, now recommends adoption of the report of the Minneapolis Community Development Agency set forth in Petn No 266332, and approval of the job creation plan contained therein.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev - Your Committee, having under consideration the matter of issuing bonds to finance the new construction of 75 units of independent senior rental housing at 46th and Humboldt Ave N called Shingle Creek Commons, to be developed, owned and operated by Shingle Creek Senior Housing, and the Council having granted preliminary approval to issue such bonds on September 15, 2000, now recommends passage of the accompanying resolution granting final approval to issue up to \$6,500,000 in 501(c)(3) Tax-exempt Multifamily Housing Revenue Bonds for the Shingle Creek Commons Project, as set forth in Petn No 266332.

Your Committee further recommends summary publication of the above-described resolution.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

Approved October 27, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published October 31, 2000)

Resolution 2000R-471, authorizing the issuance and sale of Multifamily Housing Revenue Bonds (GNMA Collateralized Loan) - Series 2000, for the Shingle Creek Commons senior rental housing project at 46th and Humboldt Ave N was passed October 27, 2000 by the City Council and approved October 27, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2000R-471
By Niland**

Authorizing the issuance and sale of Multifamily Housing Revenue Bonds (GNMA Collateralized Loan - Shingle Creek Commons Project) Series 2000.

Resolved by The City Council of The City of Minneapolis:

1. **Authority.** The City of Minneapolis, Minnesota (the "City") is, by the Constitution and laws of the State of Minnesota, including Minnesota Statutes, Section 462C, as amended (the "Act"), authorized to issue and sell its revenue bonds for the purpose of financing a multifamily rental housing development within the boundaries of the City and to enter into agreements necessary or convenient in the exercise of the powers granted by the Act.

2. **Authorization of Project; Documents Presented.** Shingle Creek Senior Housing, a Minnesota nonprofit corporation (the "Company") has proposed that the City issue and sell its Multifamily Housing Revenue Bonds (GNMA Collateralized Loan - Shingle Creek Commons Project) Series 2000 (the "Bonds") to be issued in one or more series, in an amount not to exceed \$6,500,000, in substantially the form set forth in the Indenture as hereafter described. The Bonds will be issued pursuant to the Act and the proceeds thereof loaned to the Company to provide financing with respect to costs of the acquisition, construction and equipping of a 75-unit multifamily rental housing facility located in the 4600 block of Humboldt Avenue North in the City (the "Project"). Forms of the following documents relating to the Bonds have been submitted to the City:

(a) Financing Agreement (the "Financing Agreement") dated as of November 1, 2000 between the City and the Company, whereby the City agrees to make a loan to the Company of the gross proceeds of sale of the Bonds and the Company agrees to undertake and complete the Project and to pay amounts in repayment of the loan sufficient to provide for the full and prompt payment of the principal of, premium, if any, and interest on the Bonds;

(b) Indenture of Trust (the "Indenture") dated as of November 1, 2000, between the City and Wells Fargo Bank Minnesota, National Association, as trustee (the "Trustee"), authorizing the issuance of and pledging certain revenues, including those to be derived from the Financing Agreement, as security for the Bonds, and setting forth proposed recitals, covenants and agreements relating thereto;

(c) Arbitrage Compliance Agreement (the "Arbitrage Compliance Agreement") dated as of November 1, 2000, among the City, the Company and the Trustee;

(d) Bond Purchase Agreement (the "Bond Purchase Agreement"), among Wells Fargo Brokerage Services, LLC (the "Underwriter"), the Company and the City, providing for the purchase of the Bonds from the City by the Underwriter and setting the terms and conditions of purchase;

(e) Preliminary Official Statement, including all Appendices thereto (together the "Official Statement"), describing the offering of the Bonds, and certain terms and provisions of the foregoing documents.

3. **Findings.** It is hereby found, determined and declared that:

(a) The Project constitutes a Project authorized by and described in the Act as elderly rental housing;

(b) It is desirable that the Bonds be issued by the City upon the terms set forth in the Indenture, under the provisions of which the City's interest in the Financing Agreement will be pledged to the Trustee as security for the payment of principal of, premium, if any, and interest on the Bonds;

(c) Under the provisions of the Act, and as provided in the Financing Agreement and Indenture, the Bonds are not to be payable from nor charged upon any funds of the City, other than amounts payable pursuant to the Financing Agreement and moneys in the funds and accounts held by the Trustee which are pledged to the payment thereof; nor is the City subject to any liability thereon; no owners of the Bonds shall ever have the right to compel the exercise of the taxing power of the City to pay any of the Bonds or the interest thereon, nor to enforce payment thereof against any property of the City; the Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City (other than the interest of the City in the Loan Repayments to be made by the Company under the Financing Agreement); and each Bond issued under the Indenture shall recite that such Bond, including interest thereon, shall not constitute or give rise to a charge against the general credit or taxing powers of the City.

4. **Approval of Forms; Execution.** Subject to the approval of the City Attorney, and the provisions of paragraph 7 hereof, the forms of the documents and exhibits thereto and all other documents listed in paragraph 2 hereof (the "Financing Documents") are approved substantially in the form submitted. Subject to the provisions of paragraph 8 hereof, the Financing Documents, in substantially the forms submitted, are directed to be executed in the name and on behalf of the City by the Mayor, President of this Council, Finance Officer and Clerk (the "Officials"). Subject to the provisions of paragraph 10 hereof, the Bonds are to be executed in the name of and on behalf of the City by the Officials and are to be delivered to the Trustee for authentication and delivery to the Underwriter. Any other City documents and certificates necessary to the transaction described above may be executed by the appropriate City Officials. Copies of all of the documents necessary

to the transaction herein described shall be delivered, filed and recorded as provided herein and in the Financing Agreement and Indenture.

5. **Approval, Execution and Delivery of Bonds.** The City shall proceed forthwith to issue the Bonds in the forms and upon the terms set forth in the Indenture, which terms are for this purpose incorporated in this resolution and made a part hereof; provided, however, that the initial aggregate principal amount of the Bonds (in one or more series) shall not exceed \$6,500,000, the final maturity shall not be later than November 1, 2042, the net effective rate of the tax exempt bonds shall not be greater than 9%, and the underwriter's discount shall not exceed 3.00% of the principal amount of the Bonds. Subject to the foregoing, the principal amounts of the Bonds, the series designations, the maturities, the interest rates thereon, and any provisions for the optional or mandatory redemption thereof shall all be as set forth in the final form of the Indenture to be approved, executed and delivered by the City Officials. The Underwriter has agreed pursuant to the provisions of the Bond Purchase Agreement, and subject to the conditions therein set forth, to purchase the Bonds at the purchase price set forth in the Bond Purchase Agreement, and such purchase price is hereby accepted. The City Officials are authorized and directed to prepare and execute the Bonds as prescribed in the Indenture and to deliver them to the Trustee, together with a certified copy of this Resolution and the other documents required by the Indenture, for authentication, registration and delivery to the Underwriter.

6. **Official Statement.** The City hereby consents to the preparation and distribution of the Official Statement for the Bonds; provided that it is understood that the City has relied upon the Company and the Underwriter and legal counsel retained by them to assure the accuracy and completeness of the information set forth in the Official Statement and that therefore the City has not made, and will not make, any representations or warranties with respect to the information contained therein, except under the heading "The Issuer." The draft of the Official Statement on file with the City is hereby designated as a "near final" offering memorandum for purposes of Rule 15-c2-12 of the Securities Exchange Commission.

7. **Changes in Forms Approved; Absent and Disabled Officers.** The approval hereby given to the various documents referred to above includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the City Attorney, the appropriate City staff person or by the Officials authorized herein to execute or accept, as the case may be, said documents prior to their execution; and the Officials or staff members are hereby authorized to approve said changes on behalf of the City. The execution of any instrument by the Officials of the City herein authorized shall be conclusive evidence of the approval of such document in accordance with the terms hereof. In the event of absence or disability of any of the Officials, any of the documents authorized by this Resolution to be executed may be executed without further act or authorization of the City Council by any duly designated acting official, or by such other officials or officials of the City Council, as, in the opinion of the City Attorney, may act in their behalf.

8. **Program Bonds.** The Bonds are hereby designated "Program Bonds" and are determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

Approved October 27, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **COMMUNITY DEVELOPMENT** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

Comm Dev & W&M/Budget - Your Committee, having under consideration Modification No 1 to the Phillips Park Tax Increment Plan and Modification No 78 to the Common Development and Redevelopment Plan and Common Tax Increment Finance Plan, both relating to the Phillips Park Project to modify the budget to allow for additional project costs (vs. interest expenditures), as set forth

in Petn No 266334, and having conducted a public hearing thereon, now recommends passage of the accompanying resolution adopting said Modifications.

Your Committee further recommends summary publication of the above-described resolution.

Your Committee further recommends that this action be referred to the Board of Commissioners of the Minneapolis Community Development Agency.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2000R-472, adopting Amendment No 1 to the Phillips Park Tax Increment Finance Plan, and Modification No 78 to the Common Project was passed October 27, 2000 by the City Council and *approved November 1, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2000R-472

By Niland and Campbell

Adopting Amendment No 1 to the Phillips Park Tax Increment Finance Plan, and Modification No 78 to the Common Project.

Resolved by The City Council of The City of Minneapolis:

Section 1. Recitals

1.1. Pursuant to Laws of Minnesota 1980, Chapter 595, as amended, and the Minneapolis Code of Ordinances, Chapter 422, as amended (the "Agency Laws"), the Housing and Redevelopment Authority in and for the City of Minneapolis has been reorganized, granted additional powers, and designated the Minneapolis Community Development Agency (the "Agency") with the authority to propose and implement redevelopment projects and tax increment financing ("TIF") districts, among other things, all pursuant to Minnesota Statutes, Sections 469.001 through 469.047, and 469.174 through 469.179; 273.1399, as amended; and Laws of Minnesota 1971, Chapter 677 (the "Project Laws").

1.2. The Agency adopted the Phillips Park TIF Plan and established the Phillips Park TIF District No. 85 by Resolution 97R-307 duly adopted on September 26, 1997, amended February 6, 1998 by Resolution 98R-023.

1.3. By Resolution No 89R-530 duly adopted December 15, 1989 and approved December 21, 1989, the City of Minneapolis has approved the creation by the Agency of the Common Development and Redevelopment Project (the "Common Project Area") and the adoption of the Common Development and Redevelopment Plan and the Common Tax Increment Financing Plan (the "Common Plans") relating thereto, all pursuant to the Agency Laws and Project Laws. The Phillips Park TIF District is included within the Common Project Area.

1.4. The Agency has caused to be prepared, and the City has investigated the facts with respect to, a proposed Amendment No 1 to the Phillips Park TIF Plan and Modification No 78 to the Common Plans (together, the "Amendment"), describing more precisely the modified finance plan and specification of amended projects cost to be undertaken; all pursuant to and in accordance with the Project Laws.

1.5. The Agency has presented to the City the proposed Amendment; such Amendment amends the existing TIF budget in order to reflect an increase in the portion of public redevelopment costs to be financed with tax increment revenue.

1.6. The Agency and the City have performed all actions required by law to be performed prior to the adoption of the Amendment, including, but not limited to, a review of the proposed Amendment by the affected neighborhood groups, the Planning Commission, and transmittal at least thirty days prior

to a public hearing of the proposed Amendment to the Hennepin County Board of Commissioners and the School Board of Special School District No 1 for their review and comment, and the holding of a public hearing after published and mailed notice as required by law.

Section 2. Findings for the Adoption of the Amendment

2.1. The Council hereby finds, determines and declares that the Amendment will further the objectives described therein; and will afford maximum opportunity, consistent with the needs of the City as a whole, for the redevelopment of the TIF District and the Common Project Area by private enterprise.

2.2. The Council hereby finds, determines and declares that the TIF Plan and the Common Plans, as amended respectively by the Amendment, are consistent with the plans for the Common Project Area and the Phillips Park Redevelopment Project, and conforms to the general plan for the development of the City as a whole in accordance with the City's Comprehensive Plan. Written comments of the Planning Commission with respect to the Amendment were issued, are incorporated herein by reference, and are on file in the office of the City Clerk in the form of a petition.

2.3. The Council further finds, determines and declares that it is necessary and in the best interests of the City at this time to approve the Amendment.

2.4. The Council further finds, determines and declares that the actions authorized by the Amendment are all pursuant to and in accordance with the Project Laws.

Section 3. Approval of the Amendment

3.1. Based upon the findings set forth in Section 2 hereof, the Amendment presented to the Council on this date is hereby approved and shall be placed on file in the office of the City Clerk.

Section 4. Implementation of the Amendment

4.1. The officers and staff of the City and the Agency, and the City's and the Agency's consultants and counsel, are authorized and directed to proceed with the implementation of the Amendment, and for this purpose to negotiate, draft, prepare and present to this Council for its consideration, as appropriate, all further plans, resolutions, documents and contracts necessary for this purpose.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee, having under consideration Amendment No 1 to the Portland Place Tax Increment Finance Plan to reflect the additional budget obligation for the Section 108 loan, as set forth in Petn No 266334, and having conducted a public hearing thereon, now recommends passage of the accompanying resolution adopting said Amendment.

Your Committee further recommends summary publication of the above-described resolution.

Your Committee further recommends that this action be referred to the Board of Commissioners of the Minneapolis Community Development Agency.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2000R-473, adopting Amendment No 1 to the Portland Place Tax Increment Finance Plan was passed October 27, 2000 by the City Council and *approved November 1, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2000R-473
By Niland and Campbell

Adopting Amendment No 1 to the Portland Place Tax Increment Finance Plan.

Resolved by The City Council of The City of Minneapolis:

Section 1. Recitals

1.1. Pursuant to Laws of Minnesota 1980, Chapter 595, as amended, and the Minneapolis Code of Ordinances, Chapter 422, as amended (the "Agency Laws"), the Housing and Redevelopment Authority in and for the City of Minneapolis has been reorganized, granted additional powers, and designated the Minneapolis Community Development Agency (the "Agency") with the authority to propose and implement redevelopment projects and tax increment financing ("TIF") districts, among other things, all pursuant to Minnesota Statutes, Sections 469.001 through 469.047, and 469.174 through 469.179 and 273.1399, as amended; and Laws of Minnesota 1971, Chapter 677 (the "Project Laws").

1.2. The Agency adopted the Portland Place TIF Plan and established the Portland Place TIF District No 90 by Resolution 98R-162 duly adopted on May 22, 1998.

1.3. The Agency has caused to be prepared, and the City has investigated the facts with respect to, a proposed Amendment No 1 to the Portland Place TIF Plan (the "Amendment"), describing more precisely the modified finance plan and amended project costs to be undertaken; all pursuant to and in accordance with the Project Laws.

1.4. The Agency has presented to the City the proposed Amendment; such Amendment amends the existing TIF budget in order to reflect an increase in the portion of public redevelopment costs to be financed with tax increment revenue.

1.5. The Agency and the City have performed all actions required by law to be performed prior to the adoption of the Amendment, including, but not limited to, a review of the proposed Amendment by the affected neighborhood groups, the Planning Commission, and transmittal at least thirty days prior to a public hearing of the proposed Amendment to the Hennepin County Board of Commissioners and the School Board of Special School District No 1 for their review and comment, and the holding of a public hearing after published and mailed notice as required by law.

Section 2. Findings for the Adoption of the Amendment

2.1. The Council hereby finds, determines and declares that the Amendment will further the objectives described therein; and will afford maximum opportunity, consistent with the needs of the City as a whole, for the redevelopment of the TIF District and the Project Area by private enterprise.

2.2. The Council hereby finds, determines and declares that the TIF Plan, as amended by the Amendment, is consistent with the plan for the Portland Place Redevelopment Project Area and conforms to the general plan for the development of the City as a whole in accordance with the City's Comprehensive Plan. Written comments of the Planning Commission with respect to the Amendment were issued, are incorporated herein by reference, and are on file in the office of the City Clerk in the form of a petition.

2.3. The Council further finds, determines and declares that it is necessary and in the best interests of the City at this time to approve the Amendment.

2.4. The Council further finds, determines and declares that the actions authorized by the Amendment are all pursuant to and in accordance with the Project Laws.

Section 3. Approval of the Amendment

3.1. Based upon the findings set forth in Section 2 hereof, the Amendment presented to the Council on this date is hereby approved and shall be placed on file in the office of the City Clerk.

Section 4. Implementation of the Amendment

4.1. The officers and staff of the City and the Agency, and the City's and the Agency's consultants and counsel, are authorized and directed to proceed with the implementation of the Amendment, and for this purpose to negotiate, draft, prepare and present to this Council for its consideration, as appropriate, all further plans, resolutions, documents and contracts necessary for this purpose.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget – Your Committee, having under consideration pollution cleanup funding for the Near Northside Redevelopment Project, now recommends -

a) That the proper City officers be authorized to submit grant applications to the Minnesota Department of Trade & Economic Development in the amount of \$637,500 and to the Metropolitan Council's Tax Base Revitalization Account in the amount of \$110,500;

b) Passage of the accompanying resolutions of support; and

c) Commitment of local matching funds to the project, as set forth in Petn No 266335.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-474

By Niland and Campbell

Authorizing an application for the Metropolitan Council Tax Base Revitalization Account on behalf of the Near Northside Redevelopment Project.

Whereas, the City of Minneapolis (the "City") is a participant in the Livable Communities Act's Housing Incentives Program for 2000-2001 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the Near Northside as a clean-up project within the City that meets the Tax Base Revitalization account's purposes and criteria; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project administration; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the contract agreements; and

Whereas, the City of Minneapolis agrees to act as legal sponsor for the project contained in the Tax Base Revitalization grant application submitted on November 1, 2000;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Coordinator is hereby authorized to apply to the Metropolitan Council for this funding on behalf of the City of Minneapolis and to execute such agreements as are necessary to implement the project on behalf of the applicant.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-475

By Niland and Campbell

Authorizing a grant application to the Minnesota Department of Trade & Economic Development for contamination cleanup on behalf of the Near Northside Redevelopment Project.

Resolved by the City Council of The City of Minneapolis:

1. That the City of Minneapolis act as the legal sponsor for the Near Northside Redevelopment project contained in the Contamination Cleanup Grant Program to be submitted on November 1, 2000

and that the City Coordinator is hereby authorized to apply to the Department of Trade & Economic Development for funding of this project on behalf of the city of Minneapolis.

2. That the City of Minneapolis has legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

3. That the sources and amounts of the local match identified in the application are committed to the project identified.

4. That the City of Minneapolis has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest of other unlawful or corrupt practice.

5. That upon approval of its application by the state, the City of Minneapolis may enter into an agreement with the State of Minnesota for the above referenced project, and that the City of Minneapolis certifies that it will comply with all applicable laws and regulation as stated in all other contracts.

6. That the City Coordinator is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget – Your Committee, having under consideration the financing plan for the Coliseum Building at 2700 E Lake St, now recommends –

a) Approval of the finance plan as set forth in Petn No 266334;

b) Passage of the accompanying resolution increasing the Minneapolis Community Development Agency (MCDA) appropriation in Fund CBG0 (Industry Square) by \$625,000; increasing the Fund CAZ0 (Common Project) by \$625,000; and increasing the revenue estimate by \$625,000;

c) That the City's 3% administrative fee for the project be waived;

d) That this action be referred to the Board of Commissioners of the MCDA.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-476

By Niland and Campbell

Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

a) Increasing the appropriation in Fund CBG0 - Industry Square by \$625,000 from available fund balance;

b) Increasing the appropriation in Fund CAZ0 - Common Project by \$625,000 and increasing the Fund CAZ0 revenue estimate (3845-01 Transfer within Capital Project Funds) by \$625,000.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee, having under consideration the East Hennepin & University Project Area and Tax Increment Financing District and business terms for the St. Anthony

East Bank Village Project, now recommends -

a) Passage of the accompanying resolution amending the Minneapolis Community Development Agency's (MCDA) appropriation resolution to establish a revenue estimate for Fund CHU0 (East Hennepin & University) of \$12,000,000 (3910-01 Proceeds of Bonds); and establishing an appropriation for Fund CHU0 of \$12,000,000;

b) That the City's 3% administrative fee for the project be waived;

c) That this action be referred to the Board of Commissioners of the MCDA.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-477
By Niland and Campbell

Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

a) Establishing a revenue estimate for Fund CHU0 - East Hennepin & University of \$12,000,000 (3910-01 Proceeds of Bonds); and

b) Establishing an appropriation for Fund CHU0 - East Hennepin & University of \$12,000,000.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee, having under consideration the Tax Base Revitalization Program, which provides grants to clean up contaminated land for subsequent redevelopment, job retention and job growth in areas that have lost some of their commercial/industrial base, now recommends that the Minneapolis Community Development Agency (MCDA) be authorized to apply to the Metropolitan Council for Metropolitan Livable Communities Act Fund Tax Base Revitalization Account Grants for the Grain Belt Project in an amount up to \$600,000; Stremel Manufacturing Project in an amount up to \$112,320; and the Village at St Anthony Falls Project in an amount up to \$214,467.

Your Committee further recommends that the MCDA be authorized to apply to the Minnesota Department of Trade and Economic Development for Contamination Clean Up and Investigation Grant Program funds for the Stremel Manufacturing Project in an amount up to \$648,000 and for the Village at St Anthony Falls Project in an amount up to \$1,104,405.

Your Committee further recommends that this action be referred to the Board of Commissioners of the MCDA.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget -Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the use of Hennepin County "second 7.5%" NRP funds in the amount of \$13,000 to support implementation of the YMCA Youth in Government Program being developed as part of the Standish Ericsson NRP Action Plan, now recommends:

1. Approval of the use of Hennepin County's "second 7.5%" NRP funds for said purpose;
 2. Passage of the accompanying resolution increasing the NRP Program Fund (CNR0) by \$13,000;
 3. That the proper City officers be authorized to execute any contracts or agreements needed to implement activities set forth in said request; and
 4. That this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency (Petr No 266336).
- Adopted. Yeas, 12; Nays none.
Absent - Biernat.
Passed October 27, 2000.
*Approved November 1, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-478
By Niland and Campbell

Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:
That the above-entitled resolution, as amended, be further amended by increasing Fund CNR0 - NRP Program by \$13,000 from projected fund balance.
Adopted. Yeas, 12; Nays none.
Absent - Biernat.
Passed October 27, 2000. J. Cherryhomes, President of Council.
*Approved November 1, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget -Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the use of Hennepin County "second 7.5%" NRP funds in the amount of \$15,000 to support the Northside Residents Redevelopment Council's Mortgage Foreclosure Prevention Program as part of the Near North/Willard Hay NRP Action Plan, now recommends:

1. Approval of the use of Hennepin County's "second 7.5%" NRP funds for said purpose;
 2. Passage of the accompanying resolution increasing the NRP Program Fund (CNR0) by \$15,000;
 3. That the proper City officers be authorized to execute any contracts or agreements needed to implement activities set forth in said request; and
 4. That this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency (Petr No 266336).
- Adopted. Yeas, 12; Nays none.
Absent - Biernat.
Passed October 27, 2000.
*Approved November 1, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-479
By Niland and Campbell

Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:
That the above-entitled resolution, as amended, be further amended by increasing Fund CNR0 - NRP Program by \$15,000 from projected fund balance.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the Marshall Terrace Neighborhood Action Plan (the Plan), with total NRP expenditures not to exceed \$679,830 (this includes previous First Step and "Early Access" allocations totaling \$260,000), as set forth in Petn No 266336, now recommends:

1. That said Plan, and specifically those parts of the Plan which fall under City jurisdiction, be approved;

2. Passage of the accompanying resolution increasing the NRP Program Fund (CNR0) by \$419,830;

3. That the proper City officers be authorized to execute any contracts or agreements needed to implement activities set forth in the Plan; and

4. That this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-480

By Niland and Campbell

Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing Fund CNR0 - NRP Program by \$419,830 from projected fund balance.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **HEALTH & HUMAN SERVICES** Committee submitted the following reports:

H&HS - Your Committee, having under consideration the provision of adult employment services in Southeast Minneapolis, now recommends that the proper City Officers be authorized to issue Fund Availability Notice #E8-2, under Master Contract #10002, to East Side Neighborhood Services, in the amount of \$23,000, to establish a job bank to serve 24 eligible participants in Southeast Minneapolis during the period November 1, 2000 through June 30, 2001, payable from Health & Family Support (040-860-8600).

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the Minneapolis FATHER Project that targets young, noncustodial fathers of children on the Minnesota Family Investment Program, now recommends

that the proper City Officers be authorized to issue Fund Availability Notice #B6-1, under Master Contract #10004, to Summit Academy OIC, in the amount of \$20,000, for outreach, recruitment and employment and training services during the period October 19, 2000 through June 30, 2001, payable from Health & Family Support (030-860-8600).

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the Survey of the Health of Adults, the Population and the Environment (SHAPE) Project which surveyed the health status of 10,000 households across Minneapolis and Hennepin County, now recommends that the proper City Officers be authorized to execute a contract with Hennepin County, through its Community Health Department, in the amount of \$200,000, for part two of the project which will specifically survey the health status of the City's communities of color during the period November 1, 2000 through December 31, 2001, payable from Health & Family Support with \$100,000 from (010-860-8618) and \$100,000 from (060-860-8618).

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

Approved October 27, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published October 31, 2000)

H&HS - Your Committee, having under consideration the provision of health services in calendar year 2001, now recommends that the proper City Officers be authorized to execute a contract with Hennepin County, through its Community Health Department, in the amount of \$363,000, to provide services including support for the ImmuLink Immunization Registry, 348-TOTS, nutrition services for the School Based Clinic Program and infectious disease surveillance during the period January 1 through December 31, 2001, payable from Health & Family Support with \$176,500 from (010-860-8623), \$39,000 from (030-860-8623), \$97,500 from (060-860-8623), \$23,040 from (010-860-8622), and \$22,960 from (060-860-8622).

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **HEALTH & HUMAN SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

H&HS & W&M/Budget - Your Committee, having under consideration the provision of School Based Clinic services and the billing of health care payers (insurance companies) for services performed by clinic staff beginning in calendar year 2001, now recommends that the proper City Officers be authorized to execute contracts with health care payers for the purpose of billing for health services performed by the School Based Clinics.

Your Committee further recommends that the Finance Department be authorized to set up the proper accounts to accept revenue from health care payers.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept \$140,000 and execute a grant agreement with the State of Minnesota Department of Economic Security, under the Nontraditional Career Assistance and Training Grant, to develop and operate a training program to prepare female Minnesota Family Investment Program recipients for employment with the City of Minneapolis, Department of Public Works.

Your Committee further recommends passage of the accompanying Resolution appropriating \$140,000 to the Health & Family Support Agency to reflect receipt of said grant funds.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-481
By Herron and Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Health & Family Support Agency in the Grants - Other Fund (060-860-8600) by \$140,000 and increasing the Revenue Source (060-860-8600 - Source 3215) by \$140,000.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS & W&M/Budget - Your Committee recommends that Barb Andrews, Nurse Practitioner for the School Based Clinic Program, be granted the sixth step rate of pay, payable from Health & Family Support (030-860-8622).

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

Approved October 27, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published October 31, 2000)

The **INTERGOVERNMENTAL RELATIONS** Committee submitted the following report:

IGR - Your Committee recommends passage of the accompanying resolution extending an invitation to the City of Eldoret, Kenya, to join in a Sister City Agreement, inviting citizens of Eldoret and Minneapolis to participate in the activities outlined in the agreement, and approving the plans of the International Leadership Institute of Minneapolis to develop the Sister City Agreement. (Petr No 266341)

Your Committee further recommends authorizing summary publication of said resolution.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2000R-482, entitled "Extending an invitation to the City of Eldoret, Kenya, to join in a Sister City Agreement, inviting citizens of Eldoret and Minneapolis to participate in the activities outlined in the agreement, and approving the plans of the International Leadership Institute of Minneapolis

to develop the Sister City Agreement,” was passed October 27, 2000 by the City Council and *approved November 1, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2000R-482

By Mead

Extending an invitation to the City of Eldoret, Kenya, to join in a Sister City Agreement, inviting citizens of Eldoret and Minneapolis to participate in the activities outlined in the agreement, and approving the plans of the International Leadership Institute of Minneapolis to develop the Sister City Agreement.

Whereas, many citizens of Minneapolis and its environs are eager to forge new cultural and friendship connections with Africa; and

Whereas, the International Leadership Institute (ILI) of Minneapolis has worked for a number of years to promote judicial reform and the democratic process in the countries of Africa; and

Whereas, the ILI has now sent two delegations to the Eldoret to explore the possibilities there for school opportunities for Minneapolis youth; and

Whereas, the second delegation also proposed training opportunities in Minneapolis for graduates of the Eldoret nursing school; and

Whereas, the ILI plans to collaborate with Mt. Olivet Careview Homes of Minneapolis to provide training for the nursing graduates, as well as temporary employment; and

Whereas, both Mt. Olivet Careview Homes and the ILI intend to work cooperatively to develop greater access to new medical and education programs in Eldoret; and

Whereas, the ILI has received assurances from Mayor Magut of Eldoret that his City would welcome a friendship with Minneapolis; and

Whereas, the ILI will host a visit from Mayor Magut in November of this year;

Now, Therefore Be It Resolved by The City Council of The City of Minneapolis:

That the City Council, on behalf of the people of the City of Minneapolis, hereby approves the efforts of the community and the ILI to develop a Sister City Agreement between the City of Minneapolis and the City of Eldoret, Kenya, for the purposes of creating greater mutual understanding between the peoples of our two cities and nations.

Be it further resolved that since mayors are traditionally the honorary chairpersons of “sister city associations”, that the Mayor of Minneapolis is hereby authorized to act in this capacity for the City of Minneapolis to finalize this program.

Be It Further Resolved that the ILI, in cooperation with the Mayor and the City Council, pursue the necessary steps to formalize the relationship between the two cities and to involve appropriate local individuals, groups, and businesses in developing cultural, educational, technical, and commercial exchanges.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** Committee submitted the following reports:

PS&RS - Your Committee recommends granting the following applications for liquor, wine and beer licenses:

On-Sale Liquor Class A with Sunday Sales, to expire October 19, 2000

International Catering Inc, dba Atrium Cafe, 275 Market St (October 19, 2000, 5:00 p.m. to 9:00 p.m., MIA);

On-Sale Liquor Class A with Sunday Sales, to expire October 20, 2000

International Catering Inc, dba Atrium Cafe, 275 Market St (October 20, 2000, 5:30 p.m. to 7:30 p.m., Minneapolis Institute of Art);

On-Sale Liquor Class A with Sunday Sales, to expire October 21, 2000

International Catering Inc, dba Atrium Cafe, 275 Market St (October 21, 2000, 8:00 p.m. to 1:00 a.m., University of St. Thomas Homecoming);

On-Sale Liquor Class A with Sunday Sales, to expire November 3, 2000

International Catering Inc, dba Atrium Cafe, 275 Market St (November 3, 2000, 5:30 p.m. to 8:00 p.m., Minnesota Justice Foundation);

On-Sale Liquor Class E with Sunday Sales, to expire April 1, 2001

Associated Foodservices Inc, dba Oceanaire Seafood Room, 1300 Nicollet Mall (new manager);

Off-Sale Beer, to expire April 1, 2001

Obeid Inc, dba Venus Grocery & Deli, 3751 Portland Av.

Adopted. Yeas, 11; Nays none.

Absent - Biernat, Goodman.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends granting the following applications for business licenses as per list on file and of record in the Office of the City Clerk under date of October 27, 2000, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 266342):

Car Wash; Cement Finishing Contractor; Check Cashing; Concrete Masonry Contractor Class A; Dancing School; Fire Extinguisher Servicing Class A; Fire Extinguisher Servicing Class B; Caterers; Grocery; Ice Producer -Dealer/Wholesale; Food Manufacturer; Drive-In Food; Restaurant; Short Term Food Permit; Motor Vehicle Repair Garage; Towing Class B; Pawnbroker Class A; Peddler - Foot; Pet Shop; Plasterer; Plumber; Precious Metal Dealer; Refrigeration Systems Installer; Secondhand Goods Class B; Antique Dealer Class A; Antique Dealer Class B; Exhibition Operator Class C; Skating Rink - Ice, Roller; Solid Waste Hauler; Suntanning Facility; Taxicab Vehicle; Theater Zone I; Theater Zone III; Tobacco Dealer; Valet Parking; and Wrecker of Buildings Class A.

Adopted. Yeas, 11; Nays none.

Absent - Biernat, Goodman.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends granting the following applications for gambling licenses, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

Gambling Lawful Exempt

Children's Healthcare Foundation, 2525 Chicago Av S (Raffle, February 17, 2001 at Marriott City Center, 30 S 7th St);

St. Boniface Church, 629 2nd St NE (Raffle, paddlewheel and pulltabs, November 21, 2000);

Goldbrick Club, 1811 University Av NE (Raffle, December 10, 2000 at Minneapolis Police Federation Hall, 1811 University Av NE).

Adopted. Yeas, 11; Nays none.

Absent - Biernat, Goodman.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the Rental Dwelling License for the property located at 2500-02 Fremont Av N owned by Moses Roberts, and the Inspections Division having conducted a rental licensing inspection that verified the property is now in compliance with rental licensing standards in accordance with Sections 244.1940, 244.1920 and 244.1930 of the Minneapolis Code of Ordinances, now recommends concurrence with the recommendation of the Director of Inspections to approve the reinstatement of said license. (Petn No 266344)

Adopted. Yeas, 11; Nays none.

Absent - Biernat, Goodman.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the property located at 1315 16th Ave N which has been determined by the Director of Inspections to constitute a nuisance condition within the meaning of Chapter 249 of the Minneapolis Code of Ordinances, now recommends that the proper City Officers be authorized to raze said property legally known as Lot 10, Block 4, Gale's Subdivision in Sherburne and Beebe's Addition to Minneapolis (PID #16-029-24-43-0025), as more fully set forth in the Findings of Fact, Conclusions and Recommendations on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 11; Nays none.

Absent - Biernat, Goodman.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the property located at 2319 Penn Av N which has been determined by the Director of Inspections to constitute a nuisance condition within the meaning of Chapter 249 of the Minneapolis Code of Ordinances, now recommends that the proper City Officers be authorized to raze said property legally known as Lot 6, Block 1, Wyant & Kiichli's Addition to Minneapolis (PID #17-029-24-11-0188), as more fully set forth in the Findings of Fact, Conclusions and Recommendations on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 11; Nays none.

Absent - Biernat, Goodman.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the property located at 2509 Thomas Av N which has been determined by the Director of Inspections to constitute a nuisance condition within the meaning of Chapter 249 of the Minneapolis Code of Ordinances, now recommends that the proper City Officers be authorized to raze said property legally known as The North 1/3 of Lot 2, Block 3, Ferrants First Addition to Minneapolis (PID #17-029-24-12-0028), as more fully set forth in the Findings of Fact, Conclusions and Recommendations on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 10; Nays, 1 as follows:

Yeas - Herron, Johnson, Thurber, Campbell, Niland, Colvin Roy, McDonald, Mead, Lane, Cherryhomes.

Nays - Ostrow.

Absent - Biernat, Goodman.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept a grant award of \$905,648 and execute a two-year grant agreement with the United States Department of Justice Bureau of Justice Assistance for the 2000 Local Law Enforcement Block Grant to expand community oriented policing programs and to enhance the operational capabilities of the Police Department, and for staff support in the City Attorney's Office to respond to the increase in misdemeanor violations and citations made by the Police Department's Community Response Teams and CODEFOR.

Your Committee further recommends passage of the accompanying Resolution appropriating \$905,648 to the Police Department Agency to reflect receipt of said grant funds.

Adopted. Yeas, 11; Nays none.

Absent - Biernat, Goodman.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-483
By Biernat and Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants - Federal Fund (030-400-P607) by \$905,648 and increasing the Revenue Source (030-400-P607 - Source 3210) by \$905,648.

Adopted. Yeas, 11; Nays none.

Absent - Biernat, Goodman.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee, having under consideration the Hennepin County/Minneapolis Multi-jurisdictional Narcotics Enforcement Task Force, now recommends that the proper City Officers be authorized to accept a grant award of \$360,397 in federal anti-drug funds and amend Grant Agreement #15081 with the State of Minnesota Department of Public Safety, Office of Drug Policy and Violence Prevention, to provide for the continuation of the Task Force through December 31, 2001. Further, that the proper City Officers be authorized to amend the Drug Enforcement Task Force Agreement between the Minneapolis Police Department and the Hennepin County Sheriff's Department.

Adopted. Yeas, 11; Nays none.

Absent - Biernat, Goodman.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee, having under consideration the creation of off-leash dog recreation areas throughout the City of Minneapolis, now recommends that the proper City Officers be authorized to execute an agreement with the Park and Recreation Board to provide for the sharing of off-leash permit fees, whereby the City shall retain \$5.25 from each permit fee for the administration cost of issuing the off-leash permits, with the remainder of the fee to be remitted to the Park Board for the cost of maintaining designated off-leash areas. Further, said agreement ensures that permit fees shall not be changed without the mutual consent of the City and the Park Board, as more fully set forth in Petn No 266347 on file in the Office of the City Clerk.

Adopted. Yeas, 11; Nays none.

Absent - Biernat, Goodman.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** Committee submitted the following reports:

T&PW – Your Committee, having under consideration a list of properties that received City services in the removal of snow and ice from sidewalks and indicating the amounts to be assessed to those properties, now recommends:

a) Passage of the accompanying Resolution adopting and levying the assessments for the removal of snow and ice from public sidewalks on the list of properties set forth in Petn No 266353; and

b) That the assessment of \$32.47 for the property at 3224 Blaisdell Av (03-028-24-24-0037) be forwarded without recommendation.

Mead moved to amend the report by adopting the assessment of \$32.47 for the property at 3224 Blaisdell Av. Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-484

By Mead

Adopting and levying the assessments for the unpaid charges for the removals of snow and ice from public sidewalks on the list of properties as set forth in Petn No 266353.

Whereas, a public hearing was held on October 19, 2000 in accordance with Chapter 8, Sections 12 and 13 of the Minneapolis City Charter to consider the proposed assessments as shown on the proposed assessment rolls on file in the Office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessments against the affected properties on the list dated October 18, 2000 set forth in Petn No 266353 in the total amount of \$4,663.88 and as shown on the proposed assessment rolls on file in the Office of the City Clerk be and hereby are adopted and levied.

Be It Further Resolved that the assessments in the total amount of \$4,663.88 be collected in one (1) installment on the 2001 real estate tax statements with interest.

Be It Further Resolved that the assessment rolls as prepared by the City Engineer be and hereby are adopted and that the City Clerk is hereby directed to transmit certified copies of said assessment rolls to the Hennepin County Auditor.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having under consideration a list of properties that received sidewalk repair and construction work done by the City's sidewalk contractors and indicating the amounts to be assessed to those properties, now recommends:

a) Passage of the accompanying Resolution adopting and levying the assessments for the repair and construction of public sidewalks on the list of properties set forth in Petn No 266353;

- b) That the assessment of \$424.94 for the property at 5505 11th Av S (23-028-24-21-0150) be waived;
c) That the assessment of \$244.89 for the property at 5449-51 Chicago Av (23-028-24-21-0051) be reduced to \$119.57;
d) That the assessment of \$726.06 for the property at 1500 Grand St NE (15-029-24-11-0051) be reduced to \$376.06;
e) That the assessment of \$786.21 for the property at 2107 Queen Av N (17-029-24-14-0183) be forwarded without recommendation.

Mead moved to amend the report by adopting the assessment of \$786.21 for the property at 2107 Queen Av N. Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-485

By Mead

Adopting the assessments, levying the assessments and adopting the assessment rolls for the repair and construction of public sidewalks on the list of properties set forth in Petn No 266353.

Whereas, a public hearing was held on October 19, 2000 in accordance with Chapter 8, Sections 12 and 13 of the Minneapolis City Charter to consider the proposed assessments as shown on the proposed assessment rolls on file in the Office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the following proposed assessments be waived/reduced:

- 1) 5505 11th Av S (PID #23-028-24-21-0150), waive \$424.94;
- 2) 5449-51 Chicago Av (PID #23-028-24-21-0051), reduce to \$119.57;
- 3) 1500 Grand St NE (PID #15-029-24-11-0051), reduce to \$376.06.

That the proposed assessments against the affected properties on the list dated October 18, 2000 set forth in Petn No 266353 in the total amount of \$702,408.36 and as shown on the proposed assessment rolls on file in the Office of the City Clerk be and hereby is revised to \$701,709.10 and are adopted and levied as revised herein.

Be It Further Resolved that the assessments of more than \$150 be collected in five (5) successive equal annual principal installments beginning on the 2001 real estate tax statements with interest.

Be It Further Resolved that the assessments of \$150 or less be collected in one (1) installment on the 2001 real estate tax statements with interest.

Be It Further Resolved that the assessment rolls as prepared by the City Engineer be and hereby is revised to \$701,509.10 and adopted as revised herein and that the City Clerk is hereby directed to transmit certified copies of said revised assessment rolls to the Hennepin County Auditor.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW—Your Committee, having under consideration a list of properties that received water or sewer line repair or replacement services done by either the City or the City's contractors and indicating the amounts to be assessed to those properties, now recommends:

a) Passage of the accompanying Resolution adopting the assessments, levying the assessments and adopting the assessment rolls for water and sewer service line repairs or replacements on the lists of properties set forth in Petn No 266353;

b) That the assessment of \$3,817 for the property at 1508 Monroe St NE (14-029-24-12-0168) be forwarded without recommendation;

c) That the assessment of \$5,659.50 for the property at 3105 Central Av NE (01-029-24-32-0115) be forwarded without recommendation;

d) That the assessment of \$1,970.10 for the property at 3013 Girard Av N (09-029-24-42-0071) be forwarded without recommendation;

e) That the assessment of \$5,445 for the property at 4807-09 Xerxes Av S (17-028-24-13-0005) be forwarded without recommendation;

f) That the assessment of \$984.50 for the property at 2104-06 6th St N (15-029-24-23-0183) be forwarded without recommendation;

g) That the assessment of \$1,815 for the property at 5900 28th Av S (24-028-24-42-0074) be forwarded without recommendation.

Mead moved to amend the report as follows:

a) Waive assessment of \$3,817 for the property at 1508 Monroe St NE; and

b) Adopt the assessments for 3105 Central Av NE (\$5,659.50), 3013 Girard Av N (\$1,970.10), 4807-09 Xerxes Av S (\$5,445), 2104-06 6th St N (\$984.50), 5900 28th Av S (\$1,815). Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-486

By Mead

Adopting the assessments, levying the assessments and adopting the assessment rolls for water and sewer service line repairs or replacements on the lists of properties set forth in Petn No 266353.

Whereas, a public hearing was held on October 19, 2000 in accordance with Section 509.465 of the Minneapolis Code of Ordinances to consider the proposed assessments as shown on the proposed assessment rolls on file in the Office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by the City Council of The City of Minneapolis:

That the following proposed assessment be waived:

1508 Monroe St NE (PID #14-029-24-12-0168) \$3,817.

That the proposed assessments against the affected properties on the lists dated October 2, 2000 set forth in Petn No 266353 in the total amount of \$488,594.15 for water service line repairs and \$67,036.75 for sewer service line repairs as shown on the proposed assessment rolls on file in the Office of the City Clerk be and hereby is revised to \$484,777.15 for water service line repairs be and hereby are adopted and levied as revised herein.

Be It Further Resolved that the revised assessments in the amount of \$484,777.15 be collected in five (5) successive equal annual principal installments beginning on the 2001 real estate tax statements with interest charged at the rate of 8%.

Be It Further Resolved that the assessment rolls as prepared by the City Engineer be and hereby is revised to \$484,777.15 and adopted as revised herein and that the City Clerk is hereby directed to transmit certified copies of said revised assessment rolls to the Hennepin County Auditor.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Republished November 11, 2000)

T&PW – Your Committee recommends passage of the accompanying resolution amending the resolution that designates the City's appointees to the Northstar Corridor Development Authority by changing the City Engineer's designee from Bob Morgan to Jon Wertjes.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-487

By Mead

Amending Resolution 98R-254 entitled "Appointing a member, alternate, and staff representative to the Northstar Corridor Development Authority", passed July 17, 1998.

Whereas, the City Council has adopted Resolution 98R-254 appointing elected officials to the Northstar Corridor Development Authority (NCDA) and appointing Bob Morgan as the designee of the City Engineer to represent the City on technical committees established by the NCDA; and

Whereas, Bob Morgan has been unable to fulfill the responsibilities due to other project demands;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended by appointing Jon Wertjes of the Public Works Transportation Division as the designee of the City Engineer to represent the City on technical committees established by the NCDA and that Mr. Wertjes be specifically named as a member of the NCDA Project Management Team to replace Bob Morgan.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends that the proper City officers be authorized to increase the City's contract with JWM Environmental, Inc. by \$100,000 so that the City will receive an adequate supply of felt tubes and resins for Cured-In-Place Pipe Lining System projects this year. Funding for the increase is available in the Sewer Rental Fund (730).

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having been informed that the need for electrical services for the Sewer Construction and Sewer Maintenance Departments has exceeded contract expectations, now recommends that the proper City officers be authorized to increase the City's contract with Electric Service Company by \$45,000 for year 2000. Funding for the increase is available in the Sewer Rental Fund (730).

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having been informed that the City's lease of space for a radio antenna at the Plymouth Building (12 S 6th St) has expired, now recommends that the proper City officers be authorized to enter into a lease agreement for space for radio equipment with J.E.A. Plymouth Corporation, Thorpe Brothers Agent, for a three year term at an annual cost of \$2,820, payable from the Public Works - General Services Agency (6100-680-6803).

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having under consideration the Water Works Discharge Header Replacement and Alternate Reservoir Connection projects for Pump Station No. 5, now recommends that the proper City officers be authorized to enter into a professional services agreement with the team of Short, Elliot, Hendrickson, Inc. and Camp, Dresser & McKee, Inc. to design and supervise the construction of said projects, for a fee not to exceed \$300,000, payable from the Water Revenue Fund (7400-950-9515).

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having received a recommendation from the Minneapolis Downtown Council regarding appointments to the Skyway Advisory Committee, now recommends that Donna Moberg, Property Manager of LaSalle Plaza, be authorized to fill the unexpired term of Kelly Lentz for the remainder of the two-year term expiring on December 31, 2001.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends passage of the accompanying resolution regarding the Interstate 35W and State Trunk Highway 62 Reconstruction Project.

Mead moved to substitute a new Resolution for the above-mentioned Resolution. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-488

By Mead and Herron

Directions to the Minnesota Department of Transportation regarding the Interstate 35W/State Trunk Highway 62 Reconstruction Project .

Whereas, the Minnesota Department of Transportation (MnDOT) is completing the design of the Interstate 35W (I-35W) and State Trunk Highway 62 (TH62) reconstruction project between 42nd Street and Interstate 494 (the Project); and

Whereas, the City of Minneapolis has the opportunity to participate in certain design decisions, namely (a) whether to eliminate the 58th Street pedestrian bridge and (b) whether to add noise walls

to the I-35W bridges across Minnehaha Creek, 60th Street (east side of I-35W only) and Nicollet Avenue, in lieu of certain visual aesthetic treatments on those bridges; and

Whereas, having reviewed the pedestrian traffic needs in the vicinity of the current pedestrian bridge and having held several community meetings, the Minneapolis Public Works Department finds that such needs would be better served by pedestrian-oriented modifications to Diamond Lake Road and 60th Street that would be constructed as part of the I-35W reconstruction project; and

Whereas, MnDOT is completing the Aesthetic Design Guide for the I-35W/TH62 project (which includes aesthetic treatments for bridges, noise and retaining walls) after working with the City of Minneapolis for three years to develop that Aesthetic Design Guide and holding several community meetings at which the document received enthusiastic public support; and

Whereas, the I-35W bridges across Minnehaha Parkway were expanded before MnDOT had started to develop the Aesthetic Design Guide and only partially address the aesthetic features the Design Guide recommends; and

Whereas, Minnehaha Parkway is part of the City's Grand Rounds System, which is recognized by the Federal government as a National Scenic Byway; and

Whereas, the existing noise walls are now older than their 25-year design life, are in a state of serious disrepair and ineffectiveness and were built not using current design techniques; and

Whereas, as part of the Project, MnDOT plans to replace the existing noise walls with sound abatement that meets its current standards and design techniques in areas where those walls will be disturbed by the highways' reconstruction but not in areas where the noise walls would otherwise not be disturbed; and

Whereas, MnDOT recognizes the need for appropriate transitions to be installed in areas where there is now a disconnected gap between noise walls and attractive bridge treatments; and

Whereas, MnDOT requires that, if the City does not want noise walls added to the bridges named above, the City must specifically request MnDOT to eliminate those noise walls.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City applauds MnDOT's Aesthetic Design Guide and strongly supports MnDOT's priority of providing significant architectural and aesthetic features at heavy-traffic locations that serve as gateways between neighborhoods or between Minneapolis and Richfield.

Be It Further Resolved that the City directs MnDOT not to install noise walls on the I-35W bridges that cross Nicollet Avenue and 60th Street.

Be It Further Resolved that the City directs MnDOT to remove and not replace the I-35W pedestrian bridge at 58th Street; install noise abatement in that area and make pedestrian-oriented design modifications to the Diamond Lake Road bridge including a sidewalk at least 10 feet wide and visually-pleasing bollards on the North side of the bridge; and install visually-pleasing bollards at the sidewalks in 60th Street where they pass under I-35W.

Be It Further Resolved that the City encourages MnDOT to work with the property owners of City Limits Apartments and/or Cub Foods to extend the planned noise wall at least 40 feet west, thereby better shielding the apartments from highway noise.

Be It Further Resolved that the City requests MnDOT to address the following as part of the Project:

1. Replace all existing noise walls with walls that meet MnDOT's current design standards except in those areas where a majority of residents request that the current walls be repaired instead or that noise walls not be provided, with direction to City staff to work with MnDOT and residents to determine, on a block-by-block basis, any areas where the current noise walls should be repaired rather than replaced or noise walls not provided.

2. Install noise abatement at Minnehaha Creek and Parkway consistent with the following:

- a) Additional design and engineering work to create a plan acceptable to the City of Minneapolis and the Minneapolis Parks and Recreation Board, including improvements under the bridges that recognize the status and significance of the Grand Rounds System; and

- b) Noise and shadow studies demonstrating the likely impacts of noise walls at various heights over Minnehaha Creek.

Be It Further Resolved that the City directs MnDOT to remove and not replace the I-35W pedestrian bridge at 58th Street, install noise abatement in that area and make the required design modifications to Diamond Lake Road.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET** Committee submitted the following reports:

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid received on OP #5518, low bid (Petr No 266354) submitted by Edward Kraemer and Sons, Inc. in the amount of \$77,580 for furnishing all labor, materials, and equipment to install a steel pedestrian bridge for the Sewer Construction Division.

Your Committee further recommends that the proper City Officers be authorized to execute a contract for said project/service.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having under consideration a report passed July 28, 2000 awarding a contract under OP #5462 with All Service Contracting for rehabilitation of filters at the Columbia Heights Filtration Plant, now recommends that said report be amended by increasing the bid by \$38,206.84 to rehabilitate one additional filter.

Your Committee further recommends that the proper City officers be authorized to amend the contract with All Service Contracting, Inc. for said service under OP #5462, to reflect the increase.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **WAYS & MEANS/BUDGET** Committee submitted the following reports:

W&M/Budget - Your Committee, to whom was referred back the matter of lost, stolen, or unaccounted for funds from the Women, Infants, and Children (WIC) Supplemental Food Program, now recommends that the proper City officers be authorized to execute a Settlement Agreement with the State of Minnesota Department of Health to settle their claim (arising from an audit of the program by the United States Department of Agriculture, Office of the Inspector General), in the amount of \$30,000, to be payable from the Self-Insurance Fund (6900-150-1500-4400), with the understanding that by contract provision, the City agreed to reimburse the State agency for costs deemed to be improper, unallowable, or undocumented.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having under consideration a proposed resolution declaring that the City of Minneapolis not permit the Boy Scouts of America to use City facilities or resources, now recommends that said resolution be returned to author.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to ratify the labor agreement with the American Federation of State, County and Municipal Employees, (AFSCME), District Council #14, Local Union #9, as more fully set forth in Petn No 266367, which summarizes the major proposed terms of said agreement.

Your Committee further recommends that the proper City officers be authorized to execute a three-year contract to reflect the terms of said agreement, to be retroactively effective January 1, 2000 and to expire December 31, 2002.

Your Committee further recommends passage of the accompanying Salary Ordinance providing for implementation of salary adjustments, as set forth in said labor agreement.

Your Committee further recommends that summary publication of the above-described ordinance be authorized.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-113, amending Title 2, Chapter 20, of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, reflecting the terms of the labor agreement settlement with American Federation of State, County and Municipal Employees (AFSCME), District Council #14, Local Union #9, was passed October 27, 2000 by the City Council and *approved November 1, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2000-Or-113
By Campbell
1st & 2nd Readings: 10/27/2000

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2000:

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter.

The rates of pay herein provided shall be effective as of January 1, 2000; January 1, 2001 and January 1, 2002, except as hereinafter provided, and shall apply to all persons in the employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

The rates stated herein shall be hourly or annual rates unless stated otherwise.

AFSCME LOCAL 9 (CAF)

Effective January 1,2000

Job Code	Salary Grade	FLSA OTC	Classification title	G	P	6-Month rate	1s t Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
EXEMPT EMPLOYEES: Annual Rates													
01458C	103	E1	Buyer	9	A	n/a	52,520	53,092	53,586	54,158	54,652	56,056	57,798
01530C	097	E1	Case Investigator	8	A	n/a	39,130	41,678	43,862	46,072	47,892	50,102	52,468
02315C	109	E1	Community Mediator	9	A	n/a	39,338	45,396	54,782	57,798	60,840	64,064	67,574
08880C	104	E1	Right of Way Specialist	9	A	n/a	54,652	56,056	57,512	-	-	-	-
NON-EXEMPT EMPLOYEES: Hourly Rates													
00030C	018	N2	Account Clerk I	4	H	n/a	11.420	11.897	12.849	13.313	13.751	14.291	14.781
00070C	056	N2	Account Clerk II	5	H	n/a	13.995	14.806	16.223	16.828	17.433	18.064	18.798
00170C	036	N2	Account Maintenance Representative	4	H	n/a	12.682	13.184	14.369	14.909	15.424	15.991	16.544
00480C	058	N2	Animal Control Warden	5	H	n/a	14.085	14.781	15.527	16.300	17.124	17.974	18.862
00520C	064	N2	Assessor I	7	H	n/a	14.484	15.450	18.579	19.531	20.626	21.733	22.918
00530C	100	N2	Assessor II	8	H	n/a	19.428	20.909	22.016	23.175	24.398	25.724	27.050
00540C	101	N2	Assessor III	9	H	n/a	20.458	22.003	23.162	24.347	25.660	27.012	28.415
01210C	082	N2	Banking Service Clerk	6	H	n/a	15.836	16.635	17.459	18.347	19.235	20.188	21.218
01610C	022	N2	Central Alarm Station Operator	4	H	n/a	11.703	12.296	12.914	13.570	14.240	14.948	15.720
01650C	083	N2	Chemical Test Technician	6	H	n/a	15.901	17.072	17.806	18.566	19.403	20.227	21.102
C01890	005	N2	City Works Trainee II (AFSCME-C)	1	H	n/a	8.961	-	-	-	-	-	-
01980C	002	N2	Clerk I	2	H	n/a	9.206	9.553	10.223	10.570	10.892	11.291	11.716
02030C	025	N2	Clerk II	4	H	n/a	12.115	12.605	13.725	14.291	14.781	15.334	15.901
02120C	002	N2	Clerk Typist I	2	H	n/a	9.206	9.553	10.223	10.570	10.892	11.291	11.716
02200C	033	N2	Clerk Typist II	4	H	n/a	12.553	13.042	14.188	14.729	15.231	15.798	16.338
02260C	074	N2	Committee Clerk	6	H	n/a	15.296	16.145	17.626	18.257	18.875	19.519	20.240
02280C	042	N2	Communications Coordinator	5	H	n/a	13.197	13.854	15.012	15.476	15.991	16.544	17.085
02290C	001	N2	Community Aide I	1	H	n/a	8.807	-	-	-	-	-	-
02350C	030	N2	Community Service Officer	4	H	n/a	12.515	13.205	13.915	14.791	-	-	-
02355C	099	N2	Complaint Investigation Officer	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
02440C	033	N2	Concierge Convention Center	4	H	n/a	12.553	13.042	14.188	14.729	15.231	15.798	16.338
02627C	099	N2	Contract Compliance Officer	8	H	n/a	19.343	20.291	21.300	22.351	23.474	24.679	25.905
02700C	020	N2	Copy Center Operator	4	H	n/a	11.510	11.974	12.965	13.429	13.854	14.394	14.884
02710C	089	N2	Corrosion Control Aide	7	H	n/a	16.982	18.257	18.952	19.802	20.690	21.566	22.518
02720C	088	N2	Council Committee Coordinator	7	H	n/a	16.931	17.780	18.669	19.596	20.587	21.604	22.686
02755C	073	N2	Council Office Associate	5	H	n/a	15.090	16.158	16.931	17.716	18.592	19.519	-
02775C	105	N2	Crime Prevention Specialist	7	H	n/a	17.111	17.961	18.862	19.815	20.780	21.823	22.918
02850C	060	N2	Customer Services Representative I	5	H	n/a	14.201	15.051	16.429	17.059	17.665	18.308	19.016
02860C	067	N2	Customer Services Representative II	6	H	n/a	14.652	15.373	16.506	17.137	17.832	18.707	19.622
03640C	026	N2	Draftsman I	5	H	n/a	12.231	13.030	15.540	16.184	16.905	17.562	-
03630C	012	N2	Draftsman I (seasonal)	5	H	n/a	10.596	11.240	13.390	14.060	-	-	-
03650C	081	N2	Draftsman II	6	H	n/a	15.823	16.969	17.716	18.476	19.300	20.124	20.986
03660C	091	N2	Draftsman III	8	H	n/a	17.253	18.527	19.480	20.510	21.566	22.750	23.896

03680C	020	N2	Duplicating Machine Operator II	4	H	n/a	11.510	11.974	12.965	13.429	13.854	14.394	14.884
04020C	026	N2	Engineering Aide I	5	H	n/a	12.231	13.030	15.540	16.184	16.905	17.562	-
04010C	012	N2	Engineering Aide I (seasonal)	5	H	n/a	10.596	11.240	13.390	14.060	-	-	-
04030C	081	N2	Engineering Aide II	6	H	n/a	15.823	16.969	17.716	18.476	19.300	20.124	20.986
04060C	091	N2	Engineering Aide III	8	H	n/a	17.253	18.527	19.480	20.510	21.566	22.750	23.896
04080C	081	N2	Engineering Graphic Analyst I	6	H	n/a	15.823	16.969	17.716	18.476	19.300	20.124	20.986
04090C	091	N2	Engineering Graphic Analyst II	8	H	n/a	17.253	18.527	19.480	20.510	21.566	22.750	23.896
04120C	028	N2	Equal Opportunity Aide	5	H	n/a	12.334	13.133	14.523	15.102	15.772	16.326	16.995
04160C	067	N2	Equipment Repair Coordinator	6	H	n/a	14.652	15.373	16.506	17.137	17.832	18.707	19.622
04270C	049	N2	Exhibitor Service Clerk I	3	H	n/a	13.570	-	-	-	-	-	-
04280C	078	N2	Exhibitor Service Clerk II	4	H	n/a	15.811	-	-	-	-	-	-
04382C	119	N2	Fire Inspections Coordinator	9	H	n/a	21.462	22.591	23.780	25.106	26.445	27.849	29.265
04384C	084	N2	Fire Inspections Specialist I	7	H	n/a	16.004	17.240	19.325	20.458	21.476	22.609	-
04386C	099	N2	Fire Inspections Specialist II	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
05330C	081	N2	Graphics Designer I	6	H	n/a	15.823	16.969	17.716	18.476	19.300	20.124	20.986
05340C	090	N2	Graphics Designer II	7	H	n/a	17.227	18.501	19.222	20.072	20.973	21.849	22.802
05412C	108	N2	Human Resources Associate	5	H	n/a	14.291	15.025	15.759	16.480	17.227	17.948	18.656
05440C	013	N2	Information Services Aide I	4	H	n/a	10.635	11.124	-	-	-	-	-
05450C	061	N2	Information Services Aide II	5	H	n/a	14.356	14.935	15.553	16.171	16.828	17.484	18.244
05475C	106	N2	Inspector, Drafter/Construction	7	H	n/a	16.647	17.471	18.360	19.287	20.240	21.257	22.325
05500C	084	N2	Inspector, Environmental I	7	H	n/a	16.004	17.240	19.325	20.458	21.476	22.609	-
05510C	102	N2	Inspector, Environmental II	8	H	n/a	23.613	23.832	24.051	24.231	24.398	25.171	25.905
05520C	099	N2	Inspector, Environmental II (after 5/12/96)	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
05570C	084	N2	Inspector, Housing I	7	H	n/a	16.004	17.240	19.325	20.458	21.476	22.609	-
05580C	102	N2	Inspector, Housing II	8	H	n/a	23.613	23.832	24.051	24.231	24.398	25.171	25.905
05585C	099	N2	Inspector, Housing II (after 5/12/96)	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
05590C	102	N2	Inspector, Lic & Con Svc	8	H	n/a	23.613	23.832	24.051	24.231	24.398	25.171	25.905
05600C	099	N2	Inspector, Lic & Con Svc (after 5/12/96)	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
05665C	084	N2	Inspector, Utility Connections	7	H	n/a	16.004	17.240	19.325	20.458	21.476	22.609	-
05680C	084	N2	Inspector, Zoning I	7	H	n/a	16.004	17.240	19.325	20.458	21.476	22.609	-
05690C	102	N2	Inspector, Zoning II	8	H	n/a	23.613	23.832	24.051	24.231	24.398	25.171	25.905
05700C	099	N2	Inspector, Zoning II (after 5/12/96)	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
05900C	033	N2	Laboratory Helper	2	H	n/a	12.553	13.042	14.188	14.729	15.231	15.798	16.338
05920C	073	N2	Laboratory Technician	5	H	n/a	15.090	16.158	16.931	17.716	18.592	19.519	-
05910C	012	N2	Laboratory Technician (seasonal)	5	H	n/a	10.596	11.240	13.390	14.060	-	-	-
06090C	039	N2	Legal Typist	5	H	n/a	12.978	13.802	15.321	15.926	16.673	17.291	18.025
06150C	075	N2	Liability Investigator	8	H	n/a	15.656	16.776	20.291	21.424	22.518	23.767	24.978
07090C	045	N2	Medical Lab Assistant	5	H	n/a	13.429	14.369	16.197	17.111	17.999	18.926	-

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06410C	037	N2	MIS Assistant	5	H	n/a	12.695	13.351	14.497	14.961	15.489	16.004	16.583
07284C	051	N2	Office Support Specialist II	5	H	n/a	13.673	14.369	15.090	15.836	16.647	17.471	18.347
07285C	076	N2	Office Support Specialist III	6	H	n/a	14.652	15.373	16.158	16.944	17.806	18.695	19.622
07340C	110	N2	Operations Support Technician I	4	H	n/a	10.867	11.446	12.038	12.669	13.339	14.047	14.781
07342C	111	N2	Operations Support Technician II	5	H	n/a	12.849	13.532	14.240	14.987	15.785	16.609	17.484
07343C	112	N2	Operations Support Technician III	6	H	n/a	15.270	16.068	16.918	17.819	18.746	19.725	20.767
07500C	026	N2	Paving Test Aide I	5	H	n/a	12.231	13.030	15.540	16.184	16.905	17.562	-
07510C	012	N2	Paving Test Aide I (seasonal)	5	H	n/a	10.596	11.240	13.390	14.060	-	-	-
07520C	081	N2	Paving Test Aide II	6	H	n/a	15.823	16.969	17.716	18.476	19.300	20.124	20.986
07530C	091	N2	Paving Test Aide III	8	H	n/a	17.253	18.527	19.480	20.510	21.566	22.750	23.896
07590C	056	N2	Payroll Clerk II	5	H	n/a	13.995	14.806	16.223	16.828	17.433	18.064	18.798
07710C	050	N2	Photo Lab Assistant	5	H	n/a	13.635	14.407	15.811	16.364	17.021	17.600	18.553
07740C	050	N2	Photography Technician	5	H	n/a	13.635	14.407	15.811	16.364	17.021	17.600	18.553
07830C	103	N2	Plan Examiner I (Building)	9	H	n/a	25.003	25.274	25.505	25.776	26.020	26.677	27.514
07900C	099	N2	Plan Review Specialist	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
08241C	051	N2	Police Support Technician I	5	H	n/a	13.673	14.369	15.090	15.836	16.647	17.471	18.347
08240C	065	N2	Police Support Technician II	6	H	n/a	14.497	15.347	16.879	17.536	18.231	18.901	19.634
08330C	027	N2	Program Aide I	5	H	n/a	13.184	13.841	14.536	15.257	16.017	16.828	17.665
08340C	107	N2	Program Aide II	6	H	n/a	15.102	15.849	16.647	17.471	18.347	19.248	20.214
08630C	026	N2	Real Estate Investigator Aide I	5	H	n/a	12.231	13.030	15.540	16.184	16.905	17.562	-
08640C	012	N2	Real Estate Investigator Aide I (seasonal)	5	H	n/a	10.596	11.240	13.390	14.060	-	-	-
08650C	081	N2	Real Estate Investigator Aide II	6	H	n/a	15.823	16.969	17.716	18.476	19.300	20.124	20.986
08660C	089	N2	Real Estate Investigator I	7	H	n/a	16.982	18.257	18.952	19.802	20.690	21.566	22.518
08670C	094	N2	Real Estate Investigator II	8	H	n/a	17.845	19.107	20.085	21.089	22.184	23.355	24.488
08680C	033	N2	Receptionist	4	H	n/a	12.553	13.042	14.188	14.729	15.231	15.798	16.338
08870C	062	N2	Resident Planning Aide II	6	H	n/a	14.369	15.347	17.227	17.922	18.695	19.480	20.343
09110C	071	N2	Secretary	6	H	n/a	15.064	15.888	17.343	17.974	18.566	19.222	19.943
09350C	011	N2	Stock Clerk I	3	H	n/a	10.442	10.957	11.922	12.283	12.721	13.236	13.738
09360C	040	N2	Stock Clerk II	5	H	n/a	13.068	13.712	14.858	15.308	15.849	16.377	16.956
09420C	054	N2	Storekeeper I	6	H	n/a	13.879	14.858	16.429	17.098	17.755	18.527	19.313
10400C	008	N2	Survey Party Aide (seasonal)	3	H	n/a	9.489	10.030	11.832	12.347	-	-	-
10590C	058	N2	Traffic Control Agent I	5	H	n/a	14.085	14.781	15.527	16.300	17.124	17.974	18.862
10630C	083	N2	Traffic Systems Operator	6	H	n/a	15.901	17.072	17.806	18.566	19.403	20.227	21.102
10790C	041	N2	Vehicle Records Aide	5	H	n/a	13.107	13.879	15.283	15.849	16.532	17.072	17.755
11020C	063	N2	Workers Compensation Claim Specialist	6	H	n/a	14.459	15.090	15.926	16.738	17.562	18.463	19.390

** Beginning January 1, 2001, new hires start at the Six Month Rate (94% of Step 1) and go to the 1st Step effective at the beginning of the next payroll period following six (6) months of actual paid service. Employees hired at other than the 1st step will be paid at 94% of the approved step for a period of six (6) months and then placed at the approved step for the next six (6) months of actual paid service. The Six Month Rate is not taken into consideration for promotional increases.

LONGEVITY PAY

Provided that employees in this section shall receive the following longevity.

Exempt Employees

- 451 annual longevity beginning at the 10th year of service.
- 580 annual longevity beginning at the 15th year of service.
- 709 annual longevity beginning at the 20th year of service.
- 838 annual longevity beginning at the 25th year of service.

Non-exempt Employees

- 0.217 hourly longevity beginning at the 10th year of service.
- 0.279 hourly longevity beginning at the 15th year of service.
- 0.341 hourly longevity beginning at the 20th year of service.
- 0.403 hourly longevity beginning at the 25th year of service.

Provided that employees shall receive the following Shift Differentials:

Employees who are scheduled to work a full shift which begins between the 12:00 noon and 1:29 p.m. shall be paid an additional forty (\$.40) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the forty (\$.40) cent differential shall also be applied to those overtime hours.

Employees who are scheduled to work a full shift which begins between the 1:30 p.m. and 1:59 a.m. shall be paid an additional ninety-five (\$.95) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the ninety-five (\$.95) cent differential shall also be applied to those overtime hours.

Provided that the Vehicle Records Aide will receive an additional one dollar and fifty cents (\$1.50) per hour when assigned as an Acting Supervisor.

**AFSCME LOCAL 9 (CAF)
Effective January 1, 2001**

Job Code	Salary Grade	FLSA OTC	Classification title		6-Month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
EXEMPT EMPLOYEES: Annual Rates												
01458C	103	E1	Buyer	9	A 50,924	54,174	54,764	55,274	55,864	56,374	57,822	59,619
01530C	097	E1	Case Investigator	8	A 37,941	40,363	42,991	45,244	47,523	49,401	51,680	54,121
02315C	109	E1	Community Mediator	9	A 38,142	40,577	46,826	56,508	59,619	62,756	66,082	69,703
08880C	104	E1	Right of Way Specialist	9	A 52,992	56,374	57,822	59,324	-	-	-	-
NON-EXEMPT EMPLOYEES: Hourly Rates												
00030C	018	N2	Account Clerk I	4	H 11.073	11.780	12.272	13.254	13.732	14.184	14.741	15.247
00070C	056	N2	Account Clerk II	5	H 13.570	14.436	15.272	16.734	17.358	17.982	18.633	19.390
00170C	036	N2	Account Maintenance Representative	4	H 12.296	13.081	13.599	14.822	15.379	15.910	16.495	17.065
00480C	058	N2	Animal Control Warden	5	H 13.657	14.529	15.247	16.016	16.813	17.663	18.540	19.456
00520C	064	N2	Assessor I	7	H 14.044	14.940	15.937	19.164	20.146	21.276	22.418	23.640
00530C	100	N2	Assessor II	8	H 18.838	20.040	21.568	22.710	23.905	25.167	26.534	27.902
00540C	101	N2	Assessor III	9	H 19.836	21.102	22.696	23.892	25.114	26.468	27.863	29.310
01210C	082	N2	Banking Service Clerk	6	H 15.355	16.335	17.159	18.009	18.925	19.841	20.824	21.886
01610C	022	N2	Central Alarm Station Operator	4	H 11.348	12.072	12.683	13.321	13.997	14.689	15.419	16.215
01650C	083	N2	Chemical Test Technician	6	H 15.418	16.402	17.610	18.367	19.151	20.014	20.864	21.767

C01890	005	N2	City Works Trainee II (AFSCME-C)	1	H	8.688	9.243	-	-	-	-	-	-	-	-
01980C	002	N2	Clerk I	2	H	8.926	9.496	9.854	10.545	10.903	11.235	11.647	12.085		
02030C	025	N2	Clerk II	4	H	11.747	12.497	13.002	14.157	14.741	15.247	15.817	16.402		
02120C	002	N2	Clerk Typist I	2	H	8.926	9.496	9.854	10.545	10.903	11.235	11.647	12.085		
02200C	033	N2	Clerk Typist II	4	H	12.171	12.948	13.453	14.635	15.193	15.711	16.296	16.853		
02260C	074	N2	Committee Clerk	6	H	14.831	15.778	16.654	18.181	18.832	19.470	20.134	20.878		
02280C	042	N2	Communications Coordinator	5	H	12.796	13.613	14.290	15.485	15.963	16.495	17.065	17.623		
02290C	001	N2	Community Aide I	1	H	8.539	9.084	-	-	-	-	-	-		
02350C	030	N2	Community Service Officer	4	H	12.134	12.909	13.621	14.353	15.257	-	-	-		
02355C	099	N2	Complaint Investigation Officer	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721		
02440C	033	N2	Concierge Convention Center	4	H	12.171	12.948	13.453	14.635	15.193	15.711	16.296	16.853		
02627C	099	N2	Contract Compliance Officer	8	H	18.755	19.952	20.930	21.971	23.055	24.213	25.456	26.721		
02700C	020	N2	Copy Center Operator	4	H	11.161	11.873	12.351	13.373	13.852	14.290	14.847	15.353		
02710C	089	N2	Corrosion Control Aide	7	H	16.466	17.517	18.832	19.549	20.426	21.342	22.245	23.227		
02720C	088	N2	Council Committee Coordinator	7	H	16.416	17.464	18.340	19.257	20.213	21.235	22.285	23.401		
02755C	073	N2	Council Office Associate	5	H	14.631	15.565	16.667	17.464	18.274	19.178	20.134	-		
02775C	105	N2	Crime Prevention Specialist	7	H	16.591	17.650	18.527	19.456	20.439	21.435	22.510	23.640		
02850C	060	N2	Customer Services Representative I	5	H	13.769	14.648	15.525	16.947	17.596	18.221	18.885	19.615		
02860C	067	N2	Customer Services Representative II	6	H	14.207	15.114	15.857	17.026	17.677	18.394	19.296	20.240		
03640C	026	N2	Draftsman I	5	H	11.859	12.616	13.440	16.030	16.694	17.438	18.115	-		
03630C	012	N2	Draftsman I (seasonal)	5	H	10.274	10.930	11.594	13.812	14.503	-	-	-		
03650C	081	N2	Draftsman II	6	H	15.342	16.321	17.504	18.274	19.058	19.908	20.758	21.647		
03660C	091	N2	Draftsman III	8	H	16.728	17.796	19.111	20.094	21.156	22.245	23.467	24.649		
03680C	020	N2	Duplicating Machine Operator II	4	H	11.161	11.873	12.351	13.373	13.852	14.290	14.847	15.353		
04020C	026	N2	Engineering Aide I	5	H	11.859	12.616	13.440	16.030	16.694	17.438	18.115	-		
04010C	012	N2	Engineering Aide I (seasonal)	5	H	10.274	10.930	11.594	13.812	14.503	-	-	-		
04030C	081	N2	Engineering Aide II	6	H	15.342	16.321	17.504	18.274	19.058	19.908	20.758	21.647		
04060C	091	N2	Engineering Aide III	8	H	16.728	17.796	19.111	20.094	21.156	22.245	23.467	24.649		
04080C	081	N2	Engineering Graphic Analyst I	6	H	15.342	16.321	17.504	18.274	19.058	19.908	20.758	21.647		
04090C	091	N2	Engineering Graphic Analyst II	8	H	16.728	17.796	19.111	20.094	21.156	22.245	23.467	24.649		
04120C	028	N2	Equal Opportunity Aide	5	H	11.960	12.723	13.547	14.980	15.578	16.269	16.840	17.530		
04160G	067	N2	Equipment Repair Coordinator	6	H	14.207	15.114	15.857	17.026	17.677	18.394	19.296	20.240		
04270C	049	N2	Exhibitor Service Clerk I	3	H	13.157	13.997	-	-	-	-	-	-		
04280C	078	N2	Exhibitor Service Clerk II	4	H	15.330	16.309	-	-	-	-	-	-		
04382C	119	N2	Fire Inspections Coordinator	9	H	20.810	22.138	23.303	24.529	25.897	27.278	28.726	30.187		
04384C	084	N2	Fire Inspections Specialist I	7	H	15.518	16.508	17.783	19.934	21.102	22.152	23.321	-		
04386C	099	N2	Fire Inspections Specialist II	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721		
05330C	081	N2	Graphics Designer I	6	H	15.342	16.321	17.504	18.274	19.058	19.908	20.758	21.647		
05340C	090	N2	Graphics Designer II	7	H	16.704	17.770	19.084	19.827	20.704	21.634	22.537	23.520		
05412C	108	N2	Human Resources Associate	5	H	13.857	14.741	15.498	16.255	16.999	17.770	18.513	19.244		

05440C	013	N2	Information Services Aide I	4	H	10.312	10.970	11.474	-	-	-	-	-
05450C	061	N2	Information Services Aide II	5	H	13.920	14.808	15.405	16.043	16.680	17.358	18.035	18.819
05475C	106	N2	Inspector, Drafter/Construction	7	H	16.141	17.171	18.021	18.938	19.895	20.878	21.927	23.028
05500C	084	N2	Inspector, Environmental I	7	H	15.518	16.508	17.783	19.934	21.102	22.152	23.321	-
05510C	102	N2	Inspector, Environmental II	8	H	22.896	24.357	24.583	24.809	24.994	25.167	25.964	26.721
05520C	099	N2	Inspector, Environmental II (after 5/12/96)	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721
05570C	084	N2	Inspector, Housing I	7	H	15.518	16.508	17.783	19.934	21.102	22.152	23.321	-
05580C	102	N2	Inspector, Housing II	8	H	22.896	24.357	24.583	24.809	24.994	25.167	25.964	26.721
05585C	099	N2	Inspector, Housing II (after 5/12/96)	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721
05590C	102	N2	Inspector, Lic & Con Svc	8	H	22.896	24.357	24.583	24.809	24.994	25.167	25.964	26.721
05600C	099	N2	Inspector, Lic & Con Svc (after 5/12/96)	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721
05665C	084	N2	Inspector, Utility Connections	7	H	15.518	16.508	17.783	19.934	21.102	22.152	23.321	-
05680C	084	N2	Inspector, Zoning I	7	H	15.518	16.508	17.783	19.934	21.102	22.152	23.321	-
05690C	102	N2	Inspector, Zoning II	8	H	22.896	24.357	24.583	24.809	24.994	25.167	25.964	26.721
05700C	099	N2	Inspector, Zoning II (after 5/12/96)	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721
05900C	033	N2	Laboratory Helper	2	H	12.171	12.948	13.453	14.635	15.193	15.711	16.296	16.853
05920C	073	N2	Laboratory Technician	5	H	14.631	15.565	16.667	17.464	18.274	19.178	20.134	-
05910C	012	N2	Laboratory Technician (seasonal)	5	H	10.274	10.930	11.594	13.812	14.503	-	-	-
06090C	039	N2	Legal Typist	5	H	12.584	13.387	14.237	15.804	16.428	17.198	17.836	18.593
06150C	075	N2	Liability Investigator	8	H	15.180	16.149	17.304	20.930	22.099	23.227	24.516	25.765
07090C	045	N2	Medical Lab Assistant	5	H	13.021	13.852	14.822	16.707	17.650	18.566	19.522	-
06410C	037	N2	MIS Assistant	5	H	12.309	13.095	13.772	14.954	15.432	15.977	16.508	17.105
07284C	051	N2	Office Support Specialist II	5	H	13.258	14.104	14.822	15.565	16.335	17.171	18.021	18.925
07285C	076	N2	Office Support Specialist III	6	H	14.207	15.114	15.857	16.667	17.478	18.367	19.284	20.240
07340C	110	N2	Operations Support Technician I	4	H	10.536	11.209	11.807	12.417	13.068	13.759	14.489	15.247
07342C	111	N2	Operations Support Technician II	5	H	12.459	13.254	13.958	14.689	15.459	16.282	17.132	18.035
07343C	112	N2	Operations Support Technician III	6	H	14.806	15.751	16.574	17.451	18.380	19.336	20.346	21.421
07500C	026	N2	Paving Test Aide I	5	H	11.859	12.616	13.440	16.030	16.694	17.438	18.115	-
07510C	012	N2	Paving Test Aide I (seasonal)	5	H	10.274	10.930	11.594	13.812	14.503	-	-	-
07520C	081	N2	Paving Test Aide II	6	H	15.342	16.321	17.504	18.274	19.058	19.908	20.758	21.647
07530C	091	N2	Paving Test Aide III	8	H	16.728	17.796	19.111	20.094	21.156	22.245	23.467	24.649
07590C	056	N2	Payroll Clerk II	5	H	13.570	14.436	15.272	16.734	17.358	17.982	18.633	19.390
07710C	050	N2	Photo Lab Assistant	5	H	13.221	14.065	14.861	16.309	16.879	17.557	18.154	19.137
07740C	050	N2	Photography Technician	5	H	13.221	14.065	14.861	16.309	16.879	17.557	18.154	19.137
07830C	103	N2	Plan Examiner I (Building)	9	H	24.244	25.791	26.070	26.308	26.588	26.840	27.517	28.381
07900C	099	N2	Plan Review Specialist	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721
08241C	051	N2	Police Support Technician I	5	H	13.258	14.104	14.822	15.565	16.335	17.171	18.021	18.925
08240C	065	N2	Police Support Technician II	6	H	14.057	14.954	15.830	17.411	18.088	18.805	19.496	20.252
08330C	027	N2	Program Aide I	5	H	12.783	13.599	14.277	14.994	15.738	16.522	17.358	18.221

08340C	107	N2	Program Aide II	6	H	14.643	15.578	16.348	17.171	18.021	18.925	19.854	20.851
08630C	026	N2	Real Estate										
			Investigator Aide I	5	H	11.859	12.616	13.440	16.030	16.694	17.438	18.115	-
08640C	012	N2	Real Estate										
			Investigator Aide I										
			(seasonal)	5	H	10.274	10.930	11.594	13.812	14.503	-	-	-
08650C	081	N2	Real Estate										
			Investigator Aide II	6	H	15.342	16.321	17.504	18.274	19.058	19.908	20.758	21.647
08660C	089	N2	Real Estate										
			Investigator I	7	H	16.466	17.517	18.832	19.549	20.426	21.342	22.245	23.227
08670C	094	N2	Real Estate										
			Investigator II	8	H	17.303	18.407	19.709	20.718	21.753	22.883	24.091	25.259
08680C	033	N2	Receptionist	4	H	12.171	12.948	13.453	14.635	15.193	15.711	16.296	16.853
08870C	062	N2	Resident Planning										
			Aide II	6	H	13.933	14.822	15.830	17.770	18.487	19.284	20.094	20.984
09110C	071	N2	Secretary	6	H	14.607	15.539	16.388	17.889	18.540	19.151	19.827	20.571
09350C	011	N2	Stock Clerk I	3	H	10.125	10.771	11.302	12.298	12.670	13.122	13.653	14.171
09360C	040	N2	Stock Clerk II	5	H	12.671	13.480	14.144	15.326	15.790	16.348	16.893	17.490
09420C	054	N2	Storekeeper I	6	H	13.457	14.316	15.326	16.947	17.637	18.314	19.111	19.921
10400C	008	N2	Survey Party Aide										
			(seasonal)	3	H	9.201	9.788	10.346	12.205	12.736	-	-	-
10590C	058	N2	Traffic Control										
			Agent I	5	H	13.657	14.529	15.247	16.016	16.813	17.663	18.540	19.456
10630C	083	N2	Traffic Systems										
			Operator	6	H	15.418	16.402	17.610	18.367	19.151	20.014	20.864	21.767
10790C	041	N2	Vehicle Records										
			Aide	5	H	12.709	13.520	14.316	15.764	16.348	17.053	17.610	18.314
11020C	063	N2	Workers Compensation										
			Claim Specialist	6	H	14.019	14.914	15.565	16.428	17.265	18.115	19.045	20.001

**** New hires start at the Six Month Rate (94% of Step 1) and go to the 1st Step effective at the beginning of the next payroll period following six (6) months of actual paid service. Employees hired at other than the 1st step will be paid at 94% of the approved step for a period of six (6) months and then placed at the approved step for the next six (6) months of actual paid service. The Six Month Rate is not taken into consideration for promotional increases.**

LONGEVITY PAY

Provided that employees in this section shall receive the following longevity.

Exempt Employees

- 466 annual longevity beginning at the 10th year of service.
- 599 annual longevity beginning at the 15th year of service.
- 732 annual longevity beginning at the 20th year of service.
- 865 annual longevity beginning at the 25th year of service.

Non-exempt Employees

- 0.224 hourly longevity beginning at the 10th year of service.
- 0.288 hourly longevity beginning at the 15th year of service.
- 0.352 hourly longevity beginning at the 20th year of service.
- 0.416 hourly longevity beginning at the 25th year of service.

Provided that employees shall receive the following Shift Differentials:

Employees who are scheduled to work a full shift which begins between the 12:00 noon and 1:29 p.m. shall be paid an additional forty (\$.40) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the forty (\$.40) cent differential shall also be applied to those overtime hours.

Employees who are scheduled to work a full shift which begins between the 1:30 p.m. and 1:59 a.m. shall be paid an additional ninety-five (\$.95) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay

over", working overtime immediately adjacent to such a shift, the ninety-five (\$.95) cent differential shall also be applied to those overtime hours.

Provided that the Vehicle Records Aide will receive an additional one dollar and fifty cents (\$ 1.50) per hour when assigned as an Acting Supervisor.

AFSCME LOCAL 9 (CAF)													
Effective January 1, 2002													
Job Code	Salary Grade	FLSA OTC	Classification title	G	P	6-Month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
EXEMPT EMPLOYEES: Annual Rates													
01458C	103	E1	Buyer	9	A	52,579	55,935	56,544	57,070	57,680	58,206	59,701	61,557
01530C	097	E1	Case Investigator	8	A	39,174	41,675	44,388	46,714	49,067	51,007	53,360	55,880
02315C	109	E1	Community Mediator	9	A	39,382	41,896	48,348	58,345	61,557	64,796	68,230	71,968
08880C	104	E1	Right of Way Specialist	9	A	54,714	58,206	59,701	61,252	-	-	-	-
NON-EXEMPT EMPLOYEES: Hourly Rates													
00030C	018	N2	Account Clerk I	4	H	11.433	12.163	12.671	13.685	14.178	14.645	15.220	15.743
00070C	056	N2	Account Clerk II	5	H	14.011	14.905	15.768	17.278	17.922	18.566	19.239	20.020
00170C	036	N2	Account Maintenance Representative	4	H	12.696	13.506	14.041	15.304	15.879	16.427	17.031	17.620
00480C	058	N2	Animal Control Warden	5	H	14.101	15.001	15.743	16.537	17.359	18.237	19.143	20.088
00520C	064	N2	Assessor I	7	H	14.500	15.426	16.455	19.787	20.801	21.967	23.147	24.408
00530C	100	N2	Assessor II	8	H	19.450	20.691	22.269	23.448	24.682	25.985	27.396	28.809
00540C	101	N2	Assessor III	9	H	20.481	21.788	23.434	24.668	25.930	27.328	28.769	30.263
01210C	082	N2	Banking Service Clerk	6	H	15.854	16.866	17.717	18.594	19.540	20.486	21.501	22.597
01610C	022	N2	Central Alarm Station Operator	4	H	11.716	12.464	13.095	13.754	14.452	15.166	15.920	16.742
01650C	083	N2	Chemical Test Technician	6	H	15.919	16.935	18.182	18.964	19.773	20.664	21.542	22.474
C01890	005	N2	City Works Trainee II (AFSCME-C)	1	H	8.970	9.543	-	-	-	-	-	-
01980C	002	N2	Clerk I	2	H	9.217	9.805	10.174	10.888	11.257	11.600	12.026	12.478
02030C	025	N2	Clerk II	4	H	12.129	12.903	13.425	14.617	15.220	15.743	16.331	16.935
02120C	002	N2	Clerk Typist I	2	H	9.217	9.805	10.174	10.888	11.257	11.600	12.026	12.478
02200C	033	N2	Clerk Typist II	4	H	12.567	13.369	13.890	15.111	15.687	16.222	16.826	17.401
02260C	074	N2	Committee Clerk	6	H	15.314	16.291	17.195	18.772	19.444	20.103	20.788	21.557
02280C	042	N2	Communications Coordinator	5	H	13.212	14.055	14.754	15.988	16.482	17.031	17.620	18.196
02290C	001	N2	Community Aide I	1	H	8.816	9.379	-	-	-	-	-	-
02350C	030	N2	Community Service Officer	4	H	12.529	13.329	14.064	14.819	15.753	-	-	-
02355C	099	N2	Complaint Investigation Officer	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
02440C	033	N2	Concierge Convention Center	4	H	12.567	13.369	13.890	15.111	15.687	16.222	16.826	17.401
02627C	099	N2	Contract Compliance Officer	8	H	19.364	20.600	21.610	22.685	23.804	25.000	26.283	27.589
02700C	020	N2	Copy Center Operator	4	H	11.523	12.259	12.752	13.808	14.302	14.754	15.330	15.852
02710C	089	N2	Corrosion Control Aide	7	H	17.001	18.086	19.444	20.184	21.090	22.036	22.968	23.982
02720C	088	N2	Council Committee Coordinator	7	H	16.950	18.032	18.936	19.883	20.870	21.925	23.009	24.162
02755C	073	N2	Council Office Associate	5	H	15.107	16.071	17.209	18.032	18.868	19.801	20.788	-
02775C	105	N2	Crime Prevention Specialist	7	H	17.131	18.224	19.129	20.088	21.103	22.132	23.242	24.408
02850C	060	N2	Customer Services Representative I	5	H	14.217	15.124	16.030	17.498	18.168	18.813	19.499	20.252
02860C	067	N2	Customer Services Representative II	6	H	14.669	15.605	16.372	17.579	18.252	18.992	19.923	20.898

03640C	026	N2	Draftsman I	5	H	12.244	13.026	13.877	16.551	17.237	18.005	18.704	-
03630C	012	N2	Draftsman I										
			(seasonal)	5	H	10.608	11.285	11.971	14.261	14.974	-	-	-
03650C	081	N2	Draftsman II	6	H	15.840	16.851	18.073	18.868	19.677	20.555	21.433	22.351
03660C	091	N2	Draftsman III	8	H	17.272	18.374	19.732	20.747	21.844	22.968	24.230	25.450
03680C	020	N2	Duplicating Machine										
			Operator II	4	H	11.523	12.259	12.752	13.808	14.302	14.754	15.330	15.852
04020C	026	N2	Engineering Aide I	5	H	12.244	13.026	13.877	16.551	17.237	18.005	18.704	-
04010C	012	N2	Engineering Aide I										
			(seasonal)	5	H	10.608	11.285	11.971	14.261	14.974	-	-	-
04030C	081	N2	Engineering Aide II	6	H	15.840	16.851	18.073	18.868	19.677	20.555	21.433	22.351
04060C	091	N2	Engineering Aide III	8	H	17.272	18.374	19.732	20.747	21.844	22.968	24.230	25.450
04080C	081	N2	Engineering Graphic										
			Analyst I	6	H	15.840	16.851	18.073	18.868	19.677	20.555	21.433	22.351
04090C	091	N2	Engineering Graphic										
			Analyst II	8	H	17.272	18.374	19.732	20.747	21.844	22.968	24.230	25.450
04120C	028	N2	Equal Opportunity										
			Aide	5	H	12.348	13.136	13.987	15.467	16.084	16.798	17.387	18.100
04160C	067	N2	Equipment Repair										
			Coordinator	6	H	14.669	15.605	16.372	17.579	18.252	18.992	19.923	20.898
04270C	049	N2	Exhibitor Service										
			Clerk I	3	H	13.585	14.452	-	-	-	-	-	-
04280C	078	N2	Exhibitor Service										
			Clerk II	4	H	15.829	16.839	-	-	-	-	-	-
04382C	119	N2	Fire Inspections										
			Coordinator	9	H	21.486	22.857	24.060	25.326	26.739	28.165	29.660	31.168
04384C	084	N2	Fire Inspections										
			Specialist I	7	H	16.022	17.045	18.361	20.582	21.788	22.872	24.079	-
04386C	099	N2	Fire Inspections										
			Specialist II	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
05330C	081	N2	Graphics Designer I	6	H	15.840	16.851	18.073	18.868	19.677	20.555	21.433	22.351
05340C	090	N2	Graphics Designer II	7	H	17.247	18.348	19.704	20.471	21.377	22.337	23.269	24.284
05412C	108	N2	Human Resources										
			Associate	5	H	14.307	15.220	16.002	16.783	17.551	18.348	19.115	19.869
05440C	013	N2	Information Services										
			Aide I	4	H	10.647	11.327	11.847	-	-	-	-	-
05450C	061	N2	Information Services										
			Aide II	5	H	14.372	15.289	15.906	16.564	17.222	17.922	18.621	19.431
05475C	106	N2	Inspector,										
			Drafter/										
			Construction	7	H	16.665	17.729	18.607	19.553	20.542	21.557	22.640	23.776
05500C	084	N2	Inspector,										
			Environmental I	7	H	16.022	17.045	18.361	20.582	21.788	22.872	24.079	-
05510C	102	N2	Inspector,										
			Environmental II	8	H	23.640	25.149	25.382	25.615	25.806	25.985	26.808	27.589
05520C	099	N2	Inspector,										
			Environmental II										
			(after 5/12/96)	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
05570C	084	N2	Inspector, Housing I	7	H	16.022	17.045	18.361	20.582	21.788	22.872	24.079	-
05580C	102	N2	Inspector, Housing II	8	H	23.640	25.149	25.382	25.615	25.806	25.985	26.808	27.589
05585C	099	N2	Inspector, Housing II										
			(after 5/12/96)	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
05590C	102	N2	Inspector,										
			Lic & Con Svc	8	H	23.640	25.149	25.382	25.615	25.806	25.985	26.808	27.589
05600C	099	N2	Inspector,										
			Lic & Con Svc										
			(after 5/12/96)	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
05665C	084	N2	Inspector, Utility										
			Connections	7	H	16.022	17.045	18.361	20.582	21.788	22.872	24.079	-
05680C	084	N2	Inspector, Zoning I	7	H	16.022	17.045	18.361	20.582	21.788	22.872	24.079	-
05690C	102	N2	Inspector, Zoning II	8	H	23.640	25.149	25.382	25.615	25.806	25.985	26.808	27.589
05700C	099	N2	Inspector, Zoning II										
			(after 5/12/96)	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
05900C	033	N2	Laboratory Helper	2	H	12.567	13.369	13.890	15.111	15.687	16.222	16.826	17.401
05920C	073	N2	Laboratory										
			Technician	5	H	15.107	16.071	17.209	18.032	18.868	19.801	20.788	-

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05910C	012	N2	Laboratory Technician (seasonal)	5	H	10.608	11.285	11.971	14.261	14.974	-	-	-
06090C	039	N2	Legal Typist	5	H	12.993	13.822	14.700	16.318	16.962	17.757	18.416	19.197
06150C	075	N2	Liability Investigator	8	H	15.674	16.674	17.866	21.610	22.817	23.982	25.313	26.602
07090C	045	N2	Medical Lab Assistant	5	H	13.444	14.302	15.304	17.250	18.224	19.169	20.156	-
06410C	037	N2	MIS Assistant	5	H	12.710	13.521	14.220	15.440	15.934	16.496	17.045	17.661
07284C	051	N2	Office Support Specialist II	5	H	13.688	14.562	15.304	16.071	16.866	17.729	18.607	19.540
07285C	076	N2	Office Support Specialist III	6	H	14.669	15.605	16.372	17.209	18.046	18.964	19.911	20.898
07340C	110	N2	Operations Support Technician I	4	H	10.879	11.573	12.191	12.821	13.493	14.206	14.960	15.743
07342C	111	N2	Operations Support Technician II	5	H	12.864	13.685	14.412	15.166	15.961	16.811	17.689	18.621
07343C	112	N2	Operations Support Technician III	6	H	15.287	16.263	17.113	18.018	18.977	19.964	21.007	22.117
07500C	026	N2	Paving Test Aide I	5	H	12.244	13.026	13.877	16.551	17.237	18.005	18.704	-
07510C	012	N2	Paving Test Aide I (seasonal)	5	H	10.608	11.285	11.971	14.261	14.974	-	-	-
07520C	081	N2	Paving Test Aide II	6	H	15.840	16.851	18.073	18.868	19.677	20.555	21.433	22.351
07530C	091	N2	Paving Test Aide III	8	H	17.272	18.374	19.732	20.747	21.844	22.968	24.230	25.450
07590C	056	N2	Payroll Clerk II	5	H	14.011	14.905	15.768	17.278	17.922	18.566	19.239	20.020
07710C	050	N2	Photo Lab Assistant	5	H	13.651	14.522	15.344	16.839	17.428	18.128	18.744	19.759
07740C	050	N2	Photography Technician	5	H	13.651	14.522	15.344	16.839	17.428	18.128	18.744	19.759
07830C	103	N2	Plan Examiner I (Building)	9	H	25.031	26.629	26.917	27.163	27.452	27.712	28.411	29.303
07900C	099	N2	Plan Review Specialist	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
08241C	051	N2	Police Support Technician I	5	H	13.688	14.562	15.304	16.071	16.866	17.729	18.607	19.540
08240C	065	N2	Police Support Technician II	6	H	14.514	15.440	16.344	17.977	18.676	19.416	20.130	20.910
08330C	027	N2	Program Aide I	5	H	13.199	14.041	14.741	15.481	16.249	17.059	17.922	18.813
08340C	107	N2	Program Aide II	6	H	15.119	16.084	16.879	17.729	18.607	19.540	20.499	21.529
08630C	026	N2	Real Estate Investigator Aide I	5	H	12.244	13.026	13.877	16.551	17.237	18.005	18.704	-
08640C	012	N2	Real Estate Investigator Aide I (seasonal)	5	H	10.608	11.285	11.971	14.261	14.974	-	-	-
08650C	081	N2	Real Estate Investigator Aide II	6	H	15.840	16.851	18.073	18.868	19.677	20.555	21.433	22.351
08660C	089	N2	Real Estate Investigator I	7	H	17.001	18.086	19.444	20.184	21.090	22.036	22.968	23.982
08670C	094	N2	Real Estate Investigator II	8	H	17.865	19.005	20.350	21.391	22.460	23.627	24.874	26.080
08680C	033	N2	Receptionist	4	H	12.567	13.369	13.890	15.111	15.687	16.222	16.826	17.401
08870C	062	N2	Resident Planning Aide II	6	H	14.386	15.304	16.344	18.348	19.088	19.911	20.747	21.666
09110C	071	N2	Secretary	6	H	15.081	16.044	16.921	18.470	19.143	19.773	20.471	21.240
09350C	011	N2	Stock Clerk I	3	H	10.454	11.121	11.669	12.698	13.082	13.548	14.097	14.632
09360C	040	N2	Stock Clerk II	5	H	13.083	13.918	14.604	15.824	16.303	16.879	17.442	18.058
09420C	054	N2	Storekeeper I	6	H	13.894	14.781	15.824	17.498	18.210	18.909	19.732	20.568
10400C	008	N2	Survey Party Aide (seasonal)	3	H	9.500	10.106	10.682	12.602	13.150	-	-	-
10590C	058	N2	Traffic Control Agent I	5	H	14.101	15.001	15.743	16.537	17.359	18.237	19.143	20.088
10630C	083	N2	Traffic Systems Operator	6	H	15.919	16.935	18.182	18.964	19.773	20.664	21.542	22.474
10790C	041	N2	Vehicle Records Aide	5	H	13.121	13.959	14.781	16.276	16.879	17.607	18.182	18.909
11020C	063	N2	Workers Compensation Claim Specialist	6	H	14.475	15.399	16.071	16.962	17.826	18.704	19.664	20.651

**** New hires start at the Six Month Rate (94% of Step 1) and go to the 1st Step effective at the beginning of the next payroll period following six (6) months of actual paid service. Employees hired at other than**

the 1st step will be paid at 94% of the approved step for a period of six (6) months and then placed at the approved step for the next six (6) months of actual paid service. The Six Month Rate is not taken into consideration for promotional increases.

LONGEVITY PAY

Provided that employees in this section shall receive the following longevity.

Exempt Employees

- 480 annual longevity beginning at the 10th year of service.
- 618 annual longevity beginning at the 15th year of service.
- 755 annual longevity beginning at the 20th year of service.
- 894 annual longevity beginning at the 25th year of service.

Non-exempt Employees

- 0.231 hourly longevity beginning at the 10th year of service.
- 0.297 hourly longevity beginning at the 15th year of service.
- 0.363 hourly longevity beginning at the 20th year of service.
- 0.430 hourly longevity beginning at the 25th year of service.

Provided that employees shall receive the following Shift Differentials:

Employees who are scheduled to work a full shift which begins between the 12:00 noon and 1:29 p.m. shall be paid an additional forty (\$.40) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the forty (\$.40) cent differential shall also be applied to those overtime hours.

Employees who are scheduled to work a full shift which begins between the 1:30 p.m. and 1:59 a.m. shall be paid an additional ninety-five (\$.95) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the ninety-five (\$.95) cent differential shall also be applied to those overtime hours.

Provided that the Vehicle Records Aide will receive an additional one dollar and fifty cents (\$1.50) per hour when assigned as an Acting Supervisor.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having under consideration Phase III of the Business Processing Reengineering Project in the City Assessor's Office, now recommends that the proper City officers be authorized to execute a contract with Govern/SDI to provide Computer-Assisted Mass Appraisal (CAMA) software and implementation services (as defined in the City's Request for Proposals and final contract), in an amount not to exceed \$600,000, payable from the Strategic Information System Planning (SISP) Agency in the Permanent Improvement Projects Fund (4100-972-M00SP100).

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that lawsuits filed against the City be settled and be payable from the Self Insurance Fund, as follows:

- a) Payment to Ronald Johnson and his attorney, William Hauck, in the amount of \$100,000, plus \$13,445.80 to William Hauck, as attorney's fees and costs, payable from 6900-150-1500-2800;
- b) Payment to Christine Nash, in the amount of \$4,000, payable from 6900-150-1500-4000; and
- c) Payment to Nancy Moen and her attorney, George R. Ramier, in the amount of \$9,251.28, payable from 6900-150-1500-6070.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that a lawsuit filed against the City be settled and be payable from the Liability Agency in the Self Insurance Fund (6900-150-1500-8650), as follows:

- a) Payment to John Mondeng and his attorney, James Michael Gallagher, in the amount of \$42,000;
- b) Payment to Safeco National Life Insurance Company, in the amount of \$22,867; and
- c) Payment to James Michael Gallagher, in the amount of \$13,489.27, as attorney's fees and costs.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

Approved October 27, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published October 31, 2000)

W&M/Budget - Your Committee recommends concurrence with the Permanent Review Committee in their recommendation to approve issuance of a Request for Proposals for legal services panels that would provide the following legal services:

- a) assistance in complex or lengthy litigation;
- b) assistance when a conflict of interest exists for the City Attorney's Office; or
- c) legal services requiring special expertise.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends concurrence with the Permanent Review Committee in their recommendation to approve issuance of a Request for Proposals for legal courier services to provide service of process, subpoenas, and other legal documents.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends concurrence with the Permanent Review Committee in their recommendation to approve issuance of a Request for Proposals for victim/witness liaison services that will provide assistance to victims of crime and will meet the City's statutory obligation to provide such assistance.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute an Interagency Agreement with Hennepin County for the City to accept \$33,750 allocated for the City Attorney's Office through a grant from the United States Department of Justice to Hennepin County District Court.

Your Committee further recommends continued authorization for a .5 Full Time Equivalent Attorney position in the City Attorney's Office for 2001.

Your Committee further recommends passage of the accompanying resolution increasing the City Attorney Agency by \$33,750.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-489

By Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the City Attorney Agency in the Federal Grants Fund (0300-140-1410-4000) by \$33,750, and increasing the City Attorney Agency revenue estimate in the Federal Grants Fund (0300-140-1410-4000-Source 3210) by \$33,750.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the City Attorney be authorized to submit an application to the United States Department of Justice, Office of Justice Programs, for a National Institute of Justice grant to assist in the development of an integrated prosecution case management system for the City Attorney's Office.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends passage of the accompanying Resolution electing to continue participating in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act for Calendar Year 2001.

Your Committee further recommends that staff be directed to submit the above-described Resolution to the Metropolitan Council by the deadline of November 15, 2000.

Your Committee further recommends that summary publication of the above-described Resolution be authorized.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2000R-490, electing to continue participating in the Local Housing Incentives Account Program for Calendar Year 2001, was passed October 27, 2000 by the City Council and *approved November 1, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2000R-490
By Campbell

Electing to continue participating in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act for Calendar Year 2001.

Whereas, the Metropolitan Livable Communities Act (Minnesota Statutes, Section 473.25 to 473.254) establishes a Metropolitan Livable Communities Fund which is intended to address housing and other development issues facing the metropolitan area defined by Minnesota Statutes, Section 473.121; and

Whereas, the Metropolitan Livable Communities Fund, comprising the Tax Base Revitalization Account, the Livable Communities Demonstration Account, the Local Housing Incentive Account and the Inclusionary Housing Account is intended to provide certain funding and other assistance to metropolitan area municipalities; and

Whereas, a metropolitan area municipality is not eligible to receive grants or loans under the Metropolitan Livable Communities Fund or eligible to receive certain polluted sites clean-up funding from the Minnesota Department of Trade and Economic Development unless the municipality is participating in the Local Housing Incentives Account Program under the Minnesota Statutes, Section 473.254; and

Whereas, the Metropolitan Livable Communities Act requires the Metropolitan Council to negotiate with each municipality to establish affordable and life-cycle housing goals for that municipality that are consistent with and promote the policies of the Metropolitan Council, as provided in the adopted Metropolitan Development Guide; and

Whereas, each municipality must identify to the Metropolitan Council the actions the municipality plans to take to meet the established housing goals through preparation of the Housing Action Plan; and

Whereas, the Metropolitan Council adopted, by resolution after a public hearing, negotiated, affordable, and life-cycle housing goals for each participating municipality; and

Whereas, a metropolitan area municipality which elects to participate in the Local Housing Incentives Account Program must do so by November 15 of each year; and

Whereas, for calendar year 2001, a metropolitan area municipality that participated in the Local Housing Incentive Account Program during the calendar year 2000, can continue to participate under Minnesota Statutes, Section 473.254 if: a) the municipality elects to participate in the Local Housing Incentives Program by November 15, 2000; and b) the Metropolitan Council and the municipality have successfully negotiated affordable and life-cycle housing goals for the municipality.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis hereby elects to participate in the Local Housing Incentives Program under the Metropolitan Livable Communities Act during the calendar year 2001.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends acceptance of \$500 from Xcel Energy Services, Inc. to provide funds to assist with the Arts Resource Fair (a free event bringing together artists, organizations, funding entities, and neighborhoods) and to assist in the development of new ideas, programs and collaborations in the City.

Your Committee further recommends passage of the accompanying resolution increasing the City Coordinator Agency by \$500.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-491

By Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the City Coordinator Agency in the Grants - Other Fund (0600-840-8450) by \$500, and increasing the City Coordinator Agency revenue estimate in the Grants - Other Fund (0600-840-8450-Source 3720) by \$500.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends acceptance of State of Minnesota bond funds for the Near Northside Redevelopment Project, in the amount of \$2,900,000.

Your Committee further recommends that the proper City officers be authorized to execute a contract with the State of Minnesota, setting forth the terms and conditions of the award.

Your Committee further recommends passage of the accompanying resolutions:

a) authorizing execution of a grant agreement with the State of Minnesota for the Near Northside Redevelopment Project;

b) amending the 2000 General Appropriation Resolution by increasing the Inter-fund Transfer Agency appropriation and revenue estimate by \$2,900,000, for transfer to the Capital Improvement - Non- Departmental Agency; and

c) amending the Capital Improvement Appropriation Resolution by increasing the Capital Improvement - Non-Departmental Agency appropriation and revenue estimate by \$2,900,000.

Your Committee further recommends that summary publication be authorized for the above-described resolution authorizing execution of a grant agreement with the State.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2000R-492, authorizing execution of a grant agreement with the State of Minnesota for the Near Northside Redevelopment Project, was passed October 27, 2000 by the City Council and *approved November 1, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2000R-492
By Campbell and Cherryhomes

Authorizing execution of a grant agreement with the State of Minnesota for the Near Northside Redevelopment Project.

Whereas, the Federal Urban Empowerment Zone (EZ) initiative is a job creation, economic development strategy for America's inner cities; and

Whereas, Minneapolis was granted a Round II Federal Urban EZ designation by Vice President, Al Gore, and the United States Department of Housing and Urban Development (HUD) in January, 1999; and

Whereas, Minneapolis committed to the support of three EZ demonstration projects (the Great Lake Center, Near Northside Redevelopment, and Southeast Minneapolis Industrial Area) in the application to HUD; and

Whereas, the City of Minneapolis was awarded \$5,800,000 in bond funds from the State of Minnesota for the Near Northside Redevelopment and Southeast Minneapolis Industrial Area; and

Whereas, \$2,900,000 in bond funds from the State of Minnesota will be awarded to the Near Northside Redevelopment Project;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis shall act as the legal sponsor for the Near Northside Redevelopment Project identified in Minnesota Law 2000, Chapter 492, Section 22, Subdivision 10.

Be It Further Resolved that the City of Minneapolis has the legal authority to receive financial assistance and the institutional, managerial, and financial capability to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of local money identified in the development proposal are committed to the project identified.

Be It Further Resolved that the City of Minneapolis has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that the City of Minneapolis may enter into an agreement with the State of Minnesota for the above-referenced project, and that the City of Minneapolis certifies that it will comply with all applicable laws and regulations as stated in all contractual agreements.

Be It Further Resolved that the proper City officers be authorized to execute such agreements as necessary to implement the project on behalf of the City of Minneapolis.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-493
By Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Inter-fund Transfer Agency in the Grants - Other Fund (0600-127-1270-9045) by \$2,900,000, and increasing the Inter-fund Transfer Agency revenue estimate in the Grants - Other Fund (0600-127-1270-9045-Source 3215) by \$2,900,000 for transfer to the Capital Improvement - Non-Departmental Agency in the Permanent Improvement Projects Fund for the Near Northside Redevelopment Project.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.
*Approved November 1, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-494
By Campbell

Amending The 2000 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the Capital Improvement - Non-Departmental Agency Appropriation in the Permanent Improvement Projects Fund (4100-970-9719) by \$2,900,000, and increasing the Capital Improvement - Non-Departmental Agency revenue estimate in the Permanent Improvement Projects Fund (4100-970-9719-Source 3215) by \$2,900,000 for the Near Northside Redevelopment Project.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having under consideration delinquent City water, sewer and solid waste charges, and having held a public hearing thereon, in accordance with the Minneapolis Code of Ordinances, Section 509.1080, now recommends that the special 2000 tax assessments of said delinquent utility charges be approved at the annual adoption of the assessment roll, as more fully set forth in Petn No 266366 on file in the Office of the City Clerk.

Campbell moved to amend the report by deleting 1220 Sheridan Avenue North from Petn No 266366. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Amendment #2 to Contract #13399 with Midland Square Building, LLC, in care of the Griffin Companies, providing leased office space for the Information and Technology Services Department, extending said contract for an additional month, through January 31, 2001, in an amount not to exceed \$4,000, payable from the Strategic Information Systems Planning (SISP) Projects Agency in the Permanent Improvement Projects Fund (4100-972-M00SP283).

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends acceptance of the Safe and Sober "Operation Nightcap" grant award, in the amount of \$2,500, to provide funds for overtime costs for a saturation effort on October 28, 2000, in cooperation with the State Patrol, University of Minnesota Police, Hennepin County Sheriff, and City of Minneapolis police agencies, to provide increased enforcement to reduce accidents and increase driver safety during a time period when driving while intoxicated (DWI) incidents are normally high.

Your Committee further recommends that the proper City officers be authorized to execute a grant agreement with the State Department of Public Safety, State Patrol Division.

Your Committee further recommends passage of the accompanying resolution increasing the Police Department Agency appropriation and revenue estimate by \$2,500.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-495

By Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Federal Grants Fund (0300-400-P200) by \$2,500, and increasing the Police Department Agency revenue estimate in the Federal Grants Fund (0300-400-P200-Source-3210) by \$2,500.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends concurrence with the recommendation of the Mayor to appoint Christina Stoeckel, 3615 E. 50th St, Ward 12, to serve on the Minneapolis Telecommunications Network Board of Directors, replacing Daniel Bergin for the remainder of a four-year term to expire January 15, 2003.

Adopted. Yeas, 12; Nays none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **ZONING & PLANNING** Committee submitted the following reports:

Z&P - Your Committee recommends granting the application of Arrow Sign for a special permit to remove an existing 80 sq ft pylon sign at 425 E Hennepin Av and to replace it with a smaller 60 sq ft pylon in accordance with Wells Fargo's national sign program, notwithstanding the Zoning Code (#2000-164).

Adopted. Yeas, 11; Nays none.

Declining to Vote - Lane.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration the Near Northside Master Plan adopted by Council action of March 24, 2000, and the direction to staff to report back on the design for the north-south boulevard and N 7th St intersection near Plymouth Av N, also part of that Council action, now recommends adoption of the Alternative C design for said intersection, as set forth in Petition No 266373, as a refinement of the Near Northside Master Plan; and further recommends adoption of the findings set forth in that petition.

Adopted. Yeas, 12; Nays none.
Absent – Biernat.
Passed October 27, 2000.
*Approved November 1, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

MOTIONS

Ostrow, Chair of the Claims Committee, moved concurrence in the reports received from the City Attorney (Petr No 266374) recommending payment of workers' compensation to various employees and to the State Fund, and for payment of bills and professional services rendered claimants or employees injured on the job. Seconded.

Adopted. Yeas, 12; Nays none.
Absent – Biernat.
Passed October 27, 2000.
*Approved November 1, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Ostrow moved to waive the 14-day filing time as required by Chapter 455 of the Minneapolis Code of Ordinances for applicant Scott A. Gagnon, Logan Park, for a residential block event to be held Tuesday, October 31, 2000, between the hours of 5:30 and 8:30 p.m. on 13th Avenue NE between Monroe and Madison Streets, having approval granted by the Public Works Department to grant said waiver. Seconded.

Adopted. Yeas, 12; Nays none.
Absent – Biernat.
Passed October 27, 2000.
*Approved November 1, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Campbell moved to approve the Year 2001 Calendar showing City Council meeting dates. (Petr No. 266374.1) Seconded.

Adopted. Yeas, 12; Nays none.
Absent – Biernat.

Colvin Roy introduced the subject matter of an Ordinance establishing a penalty matrix for sales of alcohol to minors and sale of alcohol to obviously intoxicated individuals, and establishing requirements for mandatory training for servers of alcohol, which was referred to the Public Safety & Regulatory Services Committee.

Campbell introduced the subject matter of an Ordinance amending Title 20, Chapter 530 of the Minneapolis Code of Ordinances relating to uses that are subject to site plan review, which was referred to the Zoning & Planning Committee.

Herron moved to grant the application of Clifton Robbins for a special permit, notwithstanding the Zoning Code, to allow installation of a 28 square foot monument sign not to exceed 12 feet in height at 2700 Portland Avenue South. Seconded.

Adopted. Yeas, 9; Nays, 1 as follows:
Yeas – Herron, Johnson, Thurber, Ostrow, Niland, Goodman, Colvin Roy, Mead, Cherryhomes.
Nays – McDonald.
Declining to Vote – Campbell, Lane.
Absent – Biernat.
Passed October 27, 2000.
*Approved November 1, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Goodman moved to waive the 30-day filing time as required by Chapter 455 of the Minneapolis Code of Ordinances for applicant Richard Stafford for a business district block event to be held October 28, 2000, between the hours of 6:00 and 10:00 p.m. on Nicollet Mall between 4th & 6th Streets, subject to approval being granted by the Public Works and Police departments to grant said waiver. Seconded.

Adopted. Yeas, 12; Nays none.

Absent – Biernat.

Passed October 27, 2000.

Approved October 27, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published October 31, 2000)

UNFINISHED BUSINESS

Tires for Less (3011 3rd Av S): Revoke Motor Vehicle Repair Garage License, due to non-compliance with site plan and conditional use permits. (Postponed 12/17/99, PS&RS)

Herron moved to continue postponement. Seconded.

Adopted upon a voice vote.

Cedar Riverside Light Rail Transit Realignment: Passage of Resolution giving the City's comments on the Environmental Assessment for the realignment. (Postponed 9/15/2000, T&PW)

T&PW – Your Committee recommends passage of the accompanying resolution giving the City's comments on the Environmental Assessment (EA) for the Cedar-Riverside Realignment for the Hiawatha Light Rail Transit (LRT) Project, to be considered by the Minnesota Department of Transportation (MnDOT), Federal Transit Administration (FTA) and local policy makers in their selection of a Locally Preferred Alternative.

Niland moved to substitute a new resolution for the above-mentioned resolution. Seconded.

Adopted upon a voice vote.

The report, with the substituted resolution, was adopted.

Yeas, 9; Nays, 1 as follows:

Yeas – Herron, Johnson, Ostrow, Niland, Goodman, McDonald, Mead, Lane, Cherryhomes.

Nays – Campbell.

Declining to Vote – Thurber, Colvin Roy.

Absent – Biernat.

Passed October 27, 2000.

Approved October 27, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published October 31, 2000)

RESOLUTION 2000R-496

By Niland

Regarding City comments on the Environmental Assessment (EA) for the Cedar-Riverside Realignment for the Hiawatha Light Rail Transit (LRT) Project .

Whereas, the Federal Transit Administration has issued a Record of Decision on the Hiawatha Final Environmental Impact Statement (FEIS) Reevaluation, and said FEIS determines the Baseline conditions in the Cedar-Riverside Area placing an LRT station near the Yards and Shops near 15th Av and 6th St; and

Whereas, the Minnesota Department of Transportation (MnDOT) has prepared a Realignment Alternative in the Cedar-Riverside Neighborhood at the request of the City and certain Cedar-Riverside residents and business people and has prepared an Environmental Assessment (EA) of the Realignment Alternative, held Public Hearings, and requested comments; and

Whereas, the EA has identified legitimate environmental justice issues with respect to the Realignment Alternative; and

Whereas, the City has a vital interest in the LRT alignment in the Cedar-Riverside Neighborhood and especially in the location of an LRT station; and

Now, Therefore Be It Resolved by The City Council of The City of Minneapolis:

That the City expresses its appreciation to MnDOT for working with interested Cedar-Riverside representatives and City staff to develop alternative LRT alignments and station locations and for developing an EA on the preferred Realignment alternative.

That the City supports the Baseline Alternative and opposes the Realignment Alternative for the Cedar-Riverside area LRT station.

Adopted. Yeas, 9; Nays, 1 as follows:

Yeas – Herron, Johnson, Ostrow, Niland, Goodman, McDonald, Mead, Lane, Cherryhomes.

Nays – Campbell.

Declining to Vote – Thurber, Colvin Roy.

Absent – Biernat.

Passed October 27, 2000. J. Cherryhomes, President of Council.

Approved October 27, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published October 31, 2000)

Auto Care Inc (5000 34th Av S): Revoke Motor Vehicle Repair Garage License for failure to complete the site plan review process. (Postponed 9/29/2000, PS&RS)

Colvin Roy moved to continue postponement. Seconded.

Adopted upon a voice vote.

Campbell moved to adjourn to Room 315 City Hall immediately following the Minneapolis Community Development Agency Board of Commissioners meeting for consideration of the Carter, et al. vs. Gallagher, et al. lawsuit. Seconded.

Adopted upon a voice vote.

MERRY KEEFE,
City Clerk.

*CORRECTION -- Notice was given that all Council actions passed on October 27, 2000, published on November 4, 2000 in Finance and Commerce, were amended with the approval date of November 1, 2000.

Correction published November 8, 2000.

Created 10/30/2000;
Modified 11/02/2000;
11/03/2000; 11/08/2000;
11/13/2000; 11/14/2000;
12/13/2000;